



Franklin-Hart County Airport Authority
P.O. Box 392
Carnesville, GA 30521
823 Airport Rd.
Canon, GA 30520

Franklin-Hart Airport Authority

Meeting Minutes
June 18, 2020 Called Meeting
11:00 AM
18A FBO

- 11:00 AM Call to Order
- Social Distancing Guidelines Enforcement
 - Chairman Addison discussed the social distancing requirements.
- Establishment of Quorum
 - Attendees - Eddie Addison, chairman, Mike Ward, vice-chair, Mark Brown (took minutes in McCraney's absence), George Bennett, Bill Flowers
 - Absent - Asa "Bud" Brown, Kevin McCraney, Secretary/Treasurer
 - Recognized Guests – Kris Erwin, Croy Engineering, Ted Keesee, Chip Price, ER Snell Contractor, Charlie Stratton, Stratton and Sons Construction, Dick McSpadden, Susan Lee, Alanah Keesee, Eddie Waters, Croy Engineering
- Prayer
 - Mike Ward voiced a prayer
- Pledge of Allegiance
 - Mike Ward led the Pledge of Allegiance
- Approve Agenda
 - Mike Ward motion to approve, second by George Bennett seconded. Passed unanimously.
- Approve Minutes
 - Minutes from May 28, 2020 meeting were reviewed. Motion to approve by Mark Brown, second by Mike Ward, approved unanimously.
- Treasure Update
 - Operating Account – not reviewed at this meeting
 - Fuel Account – not reviewed at this meeting
- Phase 2 Taxiway Project
 - OEC Meeting by Croy – Kris Erwin. This was a preconstruction meeting for the Phase 2 Taxiway Project. No Action Taken.
- Adjourn

Certificate of Secretary

I certify that I am the duly elected and acting secretary of the Franklin-Hart Airport Authority, 823 Airport Rd., Canon, GA 30520; that these minutes were approved by a majority vote at a meeting consisting of a quorum of the authority members on the date listed below.

Approved Date: April 12, 2021

J. Kevin McCraney
Secretary