

MINUTES
Franklin-Hart Airport Authority
March 4, 2019

Harris Little
Bill Flowers

Mike Ward
Asa Brown

George Bennett
Bill Leard

Mark Brown

- 1) Meeting called to order a 6:00 PM.
- 2) Motion to approve minutes as presented by Bill Flowers. Motion seconded by Bill Leard. Motion carried.
- 3) Harris discussed contract for design of runway lighting. Federal funding will be \$34,137, State funding will be \$1,897, and local funding will be \$1,897. Harris asked for motion to approve the contract. Motion by George Bennett to approve. Second by Bill Leard. Motion carried.
- 4) Harris discussed the status of the taxiway construction.
- 5) Mike Ward brought up need for the Authority to review and approve all future hangar leases. Motion to have all hangar leases approved by the Authority by Mike Ward. Second by George Bennett. Motion carried. Discussed how to improve the lease process. Harris asked for input on how to improve the process. Will have another meeting to discuss how best to handle the lease process.
- 6) Motion by Bill Leard to adjourn. Second by George Bennett. Motion carried.