

Minutes
Franklin-Hart Airport Authority
April 8, 2019

Harris Little	Mike Ward
Mark Brown	Bill Flowers
George Bennett	Kevin McCraney
Asa Brown	

- 1) Meeting called to order at 6:00 PM.
- 2) Motion by Bill Flowers to approve minutes as presented. Second by George Bennett. Motion carried.
- 3) Motion by Asa Brown to nominate the following: Harris Little, Chairman / Mike Ward, Vice-Chairman / Bill Flowers, Secretary-Treasurer. Second by George Bennett. Motion carried.
- 4) Harris discussed requirement to vote on engineering firm that represents the Airport. Motion by Mike Ward to keep Croy Engineering as the engineering group. Motion carried.
- 5) Harris discussed contract for AWOS maintenance. The contract is for two years at \$8930/ Yr. Motion by Bill Flowers to accept contract. Second by Kevin McCraney. Motion carried.
- 6) Harris discussed hangar request procedure. Has talked with Franklin County manager about putting downloadable PDF form on website. Form would require three methods of contract ordered by preference. Suggested that Elaine Evans keep list up to date on web site. Discussed how long to allow for response. Harris recommended two weeks.
- 7) Mark Brown agreed to take over as Airport Manager.
- 8) Motion to adjourn by Asa Brown. Second by Bill Flowers. Motion carried.
- 9) Meeting adjourned at 6:26 PM.