

**EDGAR COUNTY AIRPORT COMMITTEE MEETING  
DECEMBER 9, 2008**

THE NOVEMBER MEETING WAS CALLED TO ORDER AT 6:00 P.M.

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, JACK ASHER,  
GLENN HUTCHISON, JAKE PAYNER, DALE BARKLEY AND JEFF POYNTER.

MEMBERS ABSENT: VERLIN FUNKHOUSER AND KEVIN TROGDON.

\*MINUTES FROM THE NOVEMBER MEETING WERE READ. MOTION TO APPROVE BY  
GLENN HUTCHISON, SECONDED BY JEFF POYNTER. MOTION PASSED  
UNANIMOUSLY.

\*FUEL REPORT FOR OCTOBER WAS PRESENTED SHOWING SALES OF THE 100LL FUEL  
OF \$3218.37 FROM 665 GALLONS PURCHASED. JET A FUEL WAS PRESENTED  
SHOWING SALES OF \$4643.37 FROM 1126 GALLONS PURCHASED. MOTION TO  
APPROVE BY DALE BARKLEY, SECONDED BY JAKE PAYNE. MOTION PASSED  
UNANIMOUSLY.

\*THE EDGAR COUNTY RENT AND LABOR REPORTS FOR OCTOBER WERE PRESENTED  
SHOWING \$1670.00. MOTION TO APPROVE BY JEFF POYNTER, SECONDED BY GLENN  
HUTCHISON. MOTION PASSED UNANIMOUSLY.

\*APPROPRIATIONS REPORT FOR OCTOBER WERE PRESENTED SHOWING 8% OF THE  
TIME REMAINING AND -4% OF THE BUDGET REMAINING.

\*JIMMY DISCUSSED THE REPAIRS ON THE WEST HANGER AND REPLACING THE EAST  
HANGERS IS ON SCHEDULE AND WILL BE GETTING HANGER DOORS SOON.

\*JIMMY DISCUSSED THE "NOTICE OF A PUBLIC HEARING" ON NOV 12, 08 FROM 2-6PM.

\*CHRIS DISCUSSED THE "LETTER TO THE EDITOR" PUBLISHED IN THE PARIS BEACON  
NEWS PAPER.

\*JIMMY DISCUSSED THE PHONE SYSTEM HAS BEEN PUT IN AND WILL BE UP AND  
RUNNING IN A COUPLE OF DAYS.

\*JIMMY WILLS DISCUSSED THAT THE AIRPORT HAS COME INTO GOOD FORTUNE OF  
RECEIVING A.C.D. THIS MONEY WILL BE SET ASIDE FOR LAND ACQUISITION. A  
RESOLUTION LETTER WILL BE DRAWN UP AND PRESENTED AT THE DECEMBER  
MEETING. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY JEFF  
POYNTER. MOTION PASSED UNANIMOUSLY.

\*MOTION TO ADJOURN MEETING WAS JEFF POYNTER, SECONDED BY DALE  
BARKLEY. MOTION PASSED UNANIMOUSLY.