

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
OCT 12, 2010**

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

MEMBERS PRESENT: CHRIS PATRICK, JIMMY WELLS, GLENN HUTCHISON, JAKE PAYNE, VERLIN FUNKHOUSER, KEVIN TROGDON AND JEFF POYNTER.

MEMBERS ABSENT: DALE BARKLEY

***MINUTES FROM THE SEP MEETING WERE READ. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY VERLIN FUNKHOUSER. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR AUG WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$5519.83 FROM 1493 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$8286.70 FROM 3067.6 GALLONS PURCHASED. MOTION TO APPROVE SEP'S FUEL REPORT BY KEVIN TROGDON, SECONDED BY JAKE PAYNE. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR AUG WAS PRESENTED SHOWING \$1725.00 FOR HANGAR RENT, \$25.00 FOR LABOR AND \$1271.55 FOR PARLOR FEE. MOTION TO APPROVE SEP'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR AUG WAS PRESENTED, SHOWING 25% OF THE TIME REMAINING AND 24.4% OF THE BUDGET REMAINING. MOTION TO APPROVE SEP'S REPORT BY VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***KEVIN DISCUSSED AIRPORT ADVISORY BOARD MEMBERS (AABM) WAS DISCUSSED AT THE COUNTY BOARD MEETING ON SEPT 14TH. IT WAS AGREED TO LEAVE THE AABM 7 MEMBER STRUCTURE AS IT CURRENTLY STANDS.**

1-CHRIS PATRICK – CHAIRMAN OF THE BOARD, VOTING MEMBER AND REPRESENTS THE AIRPORT.

2-GLENN HUTCHISON – VOTING MEMBER AND REPRESENTS THE AIRPORT.

3-JAKE PAYNE – VOTING MEMBER AND REPRESENTS THE AIRPORT.

4-DALE BARKLEY - VOTING MEMBER AND REPRESENTS THE AIRPORT.

5-KEVIN TROGDON - VOTING MEMBER, REPRESENTS THE AIRPORT AND THE EDGAR COUNTY BOARD.

6-JEFF POYNTER - VOTING MEMBER, REPRESENTS THE AIRPORT AND THE EDGAR COUNTY BOARD.

7-VERLIN FUNKHOUSER - VOTING MEMBER, REPRESENTS THE AIRPORT AND THE EDGAR COUNTY BOARD.