

**EDGAR COUNTY AIRPORT COMMITTEE MEETING
SEP 14, 2010**

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

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

MEMBERS ABSENT: JACK ASHER AND JAKE PAYNE.

***MINUTES FROM THE AUG MEETING WERE READ. MOTION TO APPROVE BY GLENN HUTCHISON, SECONDED BY DALE BARKLEY. MOTION PASSED UNANIMOUSLY.**

***FUEL REPORT FOR JULY WAS PRESENTED SHOWING SALES OF THE 100LL FUEL OF \$5109.61 FROM 1362.2 GALLONS PURCHASED. JET A FUEL WAS PRESENTED SHOWING SALES OF \$8719.35 FROM 3063.6 GALLONS PURCHASED. MOTION TO APPROVE AUG'S FUEL REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***THE EDGAR COUNTY RENT AND LABOR REPORT FOR JULY WAS PRESENTED SHOWING \$2355.00 FOR HANGAR RENT. MOTION TO APPROVE AUG'S RENT AND LABOR REPORT BY JEFF POYNTER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**

***APPROPRIATIONS REPORT FOR JULY WAS PRESENTED, SHOWING 33% OF THE TIME REMAINING AND 35.5% OF THE BUDGET REMAINING. MOTION TO APPROVE AUG'S REPORT BY KEVIN TROGDON, SECONDED BY GLENN HUTCHISON. MOTION PAST UNANIMOUSLY.**

***CHRIS PATRICK DISCUSSED THE NECESSITY OF REMOVING JACK ASHER'S NAME (DECEASED) FROM THE CD AT FIRST BANK, ACCOUNT NUMBER 01-4012792-8 AND ADDING JIMMY WELLS' NAME TO THIS CD. THIS CD WOULD INCLUDE BOTH NAMES OF, CHRIS PATRICK AND JIMMY WELLS. MOTION MADE BY GLENN HUTCHISON, SECONDED BY KEVIN TROGDON. MOTION PASSED UNANIMOUSLY.**

***KEVIN TROGDON DISCUSSED RETIRING JACK ASHER'S NAME FROM THE EDGAR COUNTY AIRPORT BOARD OF DIRECTORS AND FILLING HIS POSITION. JIMMY WELLS ADVISED THAT JACK ASHER WAS A LIFE-TIME HONORARY MEMBER OF THE AIRPORT BOARD AND AT THIS TIME, THERE IS NO NEED TO REPLACE HIM.**

***MOTION TO ADJOURN MEETING WAS VERLIN FUNKHOUSER, SECONDED BY GLENN HUTCHISON. MOTION PASSED UNANIMOUSLY.**