

**Minutes of Airport Authority
Special Call Meeting
January 8, 2019**

The Airport Authority met for a "Special Call Meeting" on January 8, 2019 at 400PM in the Delchamps Suite, Room 1, in the Civic Center at 161 N Section Street.

Present: Joe McEnerney, Chairman, Vince Boothe, Pam Caudill, Will Bruce, Chip Groner and Jack Burrell. Ray Hix was absent. Also present was Josh Myrick, attorney, and Amy Pearson, Authority Treasurer. Cynthia A Boothe took the minutes.


The "Special Call Meeting" purpose was to facilitate a working session where the Authority members had an opportunity for input and discussion on the draft *Notice of Availability of Airport Hangar Ground Leases*.

Authority members were provided with copies of the draft of the *Notice of Availability of Airport Hangar Ground Leases Notice*. Each paragraph of the draft *Notice* was discussed by the group and updates and changes were made as needed. Pam Caudill will draft the changes and bring back to the Authority for review and approval.

There being no further business the meeting was adjourned at 5:31PM.



Joe McEnerney, Chairman



Submitted by Cynthia A Boothe