
**OLDHAM COUNTY AIRPORT BOARD
MEETING MINUTES**

Wednesday, February 6, 2008

At 4:30 P.M., local time on the above date, this meeting of the Oldham County Airport Board, hereinafter called the Board, was called to order in the Court Room of the Oldham County Fiscal Court Building, LaGrange, Kentucky, by Chairman Jonathan Westbrook.

Members Present: All six Board members were present at the meeting as listed below:

- Ms. Courtney Baxter
- Mr. Alex Babey
- Dr. Tom Clark
- Mr. Dan Skeeters
- Mr. Bob Sargis
- Mr. Jonathan Westbrook

Members Absent: None

Staff and Consultant present:

- Judge-Executive Duane Murner
- Ms. Emily Liu, Staff

Others: 24 people signed in at the meeting.

1. APPROVAL OF AGENDA:

A motion was made by Dr. Clark and seconded by Mr. Bob Sargis to approve the agenda. Motion carried unanimously.

2. APPROVAL OF MINUTES:

A motion was made by Mr. Bob Sargis and seconded by Ms. Courtney Baxter to approve the minutes of the December 5, 2007 Board meeting as submitted. Motion carried unanimously.

3. TREASURER'S REPORT:

A copy of the request for the 2008 annual report from the Kentucky Secretary of State was provided to the Board members for review. The annual report will not be due until June 30, 2008. The Board will take an action at a later time.

4. OLD BUSINESS/PROJECT STATUS UPDATE:

Chairman Westbrook reported that he and Judge Murner met with Kentucky Aviation Commissioner Paul Steely in January. Commissioner Steely did not support the Board's decision of putting off the Airport Site Selection Study while focusing its efforts on issues raised by the residents and officials. He recommended that the Board continue the Site Selection process outlined by the FAA. Chairman Westbrook and Judge Murner also discussed Oldham County's position on the use of eminent domain power. Commissioner Steely agreed that the Oldham County Airport Board and Fiscal Court should not use their eminent domain powers for land acquisition.

5. NEW BUSINESS:

The Board discussed and passed the following two resolutions:

1. A motion was made by Mr. Alex Babey and seconded by Mr. Bob Sargis to pass a resolution that the Board will not consider nor recommend the use of eminent domain as an option to acquire property for an airport in Oldham County. Motion carried unanimously.

2. A motion was made by Chairman Jonathan Westbrook and seconded by Mr. Bob Sargis to pass a resolution that the Board rescinds its acceptance of the top three airport sites identified by Entran; and that the Board will not consider those three sites nor other identified sites; and that the Board will not search for new sites; and that the Board will not move forward the site selection process or return to the site selection process until such time that all five identified issues (economic impact, a business plan, impacts on property values, public opinion, and information sharing) have been satisfactorily addressed. Motion carried unanimously.

Each board member was tasked with a specific issue as listed below and will bring an outline of work scope to the next Board meeting:

- An Economic Impact Study - Alex Babey
- Airport Impacts on Property Values - Dan Skeeters
- An Airport Business Plan - Bob Sargis
- Information Sharing – Dr. Tom Clark
- Public Opinion - Courtney Baxter
- Funding Opportunities – Jonathan Westbrook

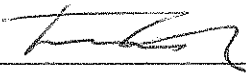
The Board will submit a written summary of its recent decisions to Fiscal Court and will request to make a presentation at an appropriate Fiscal Court meeting.

6. SCHEDULE OF NEXT MEETING:

The next regular Board meeting has been scheduled for Wednesday, March 5, 2008 at 4:30 PM. The meeting will be held in the Court Room of the Fiscal Court Building.

A motion was made by Ms. Courtney Baxter and seconded by Dr. Tom Clark to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 5:53 PM.



Dr. Tom Clark, Secretary
Oldham County Airport Board

5 March 2008

Date Approved