

**OLDHAM COUNTY AIRPORT BOARD
MEETING MINUTES**

Wednesday, June 4, 2008

At 4:37 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: Four Board members were present at the beginning of the meeting as listed below:

Ms. Courtney Baxter
Mr. Bob Sargis
Mr. Dan Skeeters
Mr. Jonathan Westbrook

Dr. Tom Clark arrived at 5:09 PM.

Members Absent: Mr. Alex Babey

Staff and Consultant present:

Ms. Emily Liu, Staff

Others: 5 people signed in at the meeting.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Mr. Bob Sargis and seconded by Ms. Courtney Baxter to approve the minutes of the March 5, 2008 Board meeting. Motion carried unanimously.

OLD BUSINESS

- Update on Funding: Jonathan Westbrook stated that Mr. Paul Steely was no longer the Commissioner with the Kentucky Department of Aviation. The Airport Board will try to schedule a meeting with the new Commissioner to discuss the proposed Oldham County Airport and to

learn where the new Commissioner stands on the Oldham County project.

- Update on Property Value Assessment: Mr. Dan Skeeters discussed an outline of goals and objectives and scope of work for this section.
- Update on Business Plan Study: Mr. Bob Sargis provided a brief update on the scope of work for this section.

Dr. Clark arrived at the meeting at 5:09 PM.

- Update on Information Sharing and Public Opinion: Chairman Jonathan Westbrook reported that he had requested Entran to provide a cost estimate on establishing a webpage for the Airport Board.

The Airport Board directed staff to advertise a Request for Qualifications (RFQ) for three studies: Economic Impact, Property Value Impact and an Airport Business Plan.

TREASURER'S REPORT:

A motion was made by Dr. Tom Clark and seconded by Mr. Bob Sargis to file the 2008 annual report with the Kentucky Secretary of State. Motion carried unanimously.

ELECTION OF OFFICERS:

Chairman Westbrook reviewed the section in the By Laws related to the election of officers. The Airport Board elected three officers - Chairman, Vice Chairman, and Secretary/Treasurer.

A motion was made by Mr. Bob Sargis and seconded by Dr. Tom Clark to nominate and elect Jonathan Westbrook as the Chairman of the Board. Motion carried unanimously.

Mr. Bob Sargis nominated Mr. Alex Babey as the Vice-Chairman of the Board. The nomination was passed unanimously.

A motion was made by Mr. Bob Sargis and seconded by Ms. Courtney Baxter to nominate and elect Dr. Tom Clark as the Secretary/Treasury of the Board. Motion carried unanimously.

NEW BUSINESS:

None.

SCHEDULE OF NEXT MEETING:

The next Board meeting has been scheduled for Wednesday, August 13, 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 Mr. Bob Sargis to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 5:25 PM.



Dr. Tom Clark, Secretary
Oldham County Airport Board



Date Approved