
**OLDHAM COUNTY AIRPORT BOARD
MEETING MINUTES**

Wednesday, December 5, 2007

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 Conference 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: Approximately a dozen citizens attended the Airport Board meeting.

1. APPROVAL OF AGENDA:

A motion was made by Ms. Courtney Baxter and seconded by Dr. Clark to approve the agenda. Motion carried unanimously.

2. APPROVAL OF MINUTES:

A motion was made by Mr. Alex Babey and seconded by Mr. Bob Sargis to approve the minutes of the November 7, 2007 Board meeting as submitted. Motion carried unanimously.

3. REVIEW OF THE NOVEMBER 12, 2007 PUBLIC MEETING

Chairman Jonathan Westbrook reviewed the public meeting held on November 12, 2007 and discussed the concerns raised by the public at the meeting. He also discussed the concerns raised by some of the Magistrates, although the motion to dissolve the Airport Board failed 7-2 at the November 20, 2007 Fiscal Court meeting.

Following the discussion on how to address these concerns, the Board decided that within the next few months, more research/studies on the following topics will be conducted:

- economic impact of a proposed airport
- airport business plan
- impact of a proposed airport on surrounding property values
- public opinion
- information sharing

Chairman Jonathon Westbrook stated that these studies should be done by an independent third party.

4. OTHER BUSINESS

Ms. Emily Liu presented an open record request for the sign-in sheet of the November 12 public meeting. She also provided a copy of staff's response to the open record request as well as supporting documents.

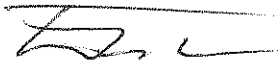
A copy of Henry County Fiscal Court resolution opposing all potential airport sites in Henry County was distributed to the Board.

5. SCHEDULE OF NEXT MEETING:

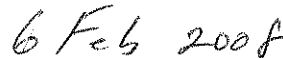
The next regular Board meeting has been scheduled for Wednesday, February 6, 2008 at 4:30 PM. There will be no Airport Board meeting in January, 2008.

A motion was made by Mr. Alex Babey and seconded by Ms. Courtney Baxter to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 5:15 PM.



Dr. Tom Clark, Secretary
Oldham County Airport Board



Date Approved