

AIRPORT DEVELOPMENT BOARD

October 12, 2011

MINUTES

MEMBERS PRESENT: Lawrence Gill, Chairman, Woody Gilliland, Vice Chairman, Stan Egger, Jim Leonard, David Lynn, Joe Crowder, Jimi Coplen, Cindy Haley

MEMBERS ABSENT: Kirk Thaxton, Michael Redden, Myrna Grigsby

AIRPORT STAFF: Don Green, Chris Taylor, Melissa Murphy, Alex Cargile

CITY EMPLOYEES: Mayor Norm Archibald, Richard Burdine, Assistant City Manager

VISITORS: Dale Morris, American Eagle, Mike Alley, American Eagle, Harley Hall, Eagle Aviation Services

REGULAR SESSION

1. Call to order.

Mr. Gill called the Airport Development Board meeting to order at 12:07 pm.

Executive Session:

Pursuant to Govt. Code Section 551.072, a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Additionally, Section 551.087 allows a governmental body to discuss or deliberate on commercial or financial information that has been received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City and with which there may be ongoing negotiations or deliberate the offer of a financial or other incentive to a business prospect. Further, Section 551.071 provides that a governmental body may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After discussion in executive session, any action or vote will be taken in public.

The Executive session started at 12:07pm and ended at 1:15pm with no decisions being made.

2. Consideration and Action to recommend Extension and Reassignment of the Terminal Lease to American Airlines.

American Airlines and American Eagle have requested that the terminal operations lease be reassigned to American Airlines. American Airlines wants to be responsible for all operations by American Eagle. The current lease is on a month to month basis. The airport will create a new lease for one year. During the next year, the airport will negotiate with American Airlines to develop a more permanent lease. This will not affect the Eagle Aviation Services facilities.

Motion to accept made by Mr. Crowder and Seconded by Mr. Leonard. Motion passed

3. Adjourn.

Motion to adjourn at 1:21 pm made by Mr. Crowder. Seconded by Mr. Leonard. Motion passed.

Signature of Chairman to confirm minutes: _____ Date: _____