

Macon County Airport Authority
Minutes of the Special Meeting Held February 5, 2009

The Macon County Airport Authority held a special meeting February 5th, 2009, in its offices at 1241 Airport Road, Franklin, North Carolina at 11:00 a.m. for the purpose of discussion of various contractual matters. All members are present. Also present are Eric Rysdon, W.K. Dickson; Joe Collins, AA Legal Counsel; Neal Hoppe, airport FBO; Teresa McDowell, AA Clerk; and Marcia Dalrymple, Macon County News. Chair Gregory calls the meeting to order at 11:04 a.m.

Chair Gregory welcomes all present to the meeting.

Upon motion by Member Jenkins, seconded by Member Corbin, and upon unanimous approval, the Authority convenes to executive session at 11:06 a.m. to discuss a contractual matter.

After a discussion, Chair Gregory makes a motion to re-convene in open session. Member Jenkins seconds the motion and said motion passes by unanimous consent. The Airport Authority reconvenes in open session at 11:46 a.m. Upon reconvening in open session, Member Corbin makes a motion to seek and hire the services of TRC Environmental Corporation for purposes of archeological recovery at the west end of the runway, said hiring subject to approval of both the engineer and legal counsel. Member Jenkins seconds the motion and it passes by unanimous consent.

There being no further business, Member Jenkins makes a motion to adjourn the meeting. Member Schmitt seconds the motion and it passes by unanimous consent. The meeting is adjourned at 11:55 a.m.

Respectfully submitted,

Pete Haithcock, Secretary