Lewisburg Ellington Airport Board Meeting 1877 Franklin Pike, Lewisburg 7-19-2021 : 2:00p.m.

Terry Jackson, Board Chairman called the meeting to order

Those present and attending: John Murphy, Steve Foster, Councilman Jerry Gordon, and Terry Jackson.

Absent: Cheryl Taylor

Others present: None

Old Business:

1. Approval of Minutes from the April 12, 2021, meeting.

Minutes were read. Motion was made by John Murphy, seconded by Jerry Gordon to approve.

Motion: Passed 4-0

New Business:

In the absence of Kent Stewmon, Airport Manager Chairman Jackson gave the following report:

- 1. Paving & sealing of the runway and taxiway are complete. The temporary markings will be replaced with permanent ones the end of August or first of September.
- 2. Phase 1 and 2 of Security fencing project was approved by the City Council. Kent will go before the TAC commission August 23rd for Aeronautics approval.
- 3. Still waiting on FAA for flight check of PAPI's. The Foster/Franks land lease was discussed as they are wanting to build a T-Hangar adjacent to the current Hangar. Board will discuss with City Attorney to determine further options.

There being no further business, Councilman Gordon made the motion to adjourn, seconded by John Murphy.

Respectfully submitted by Board Chairman Terry Jackson.