

**HARRIS COUNTY AIRPORT COMMITTEE
CALLED SESSION
October 28, 2020
10:00 AM**

Members Present: Randy Dowling, Nancy McMichael, Ronnie Pendergrass, Lynda Dawson, Jim Woods, Kim Tharp, Phil Eberly (consultant). Member Absent: Becky Langston. Also in attendance: Whitney Eberly (engineer with Lead Edge), Jim Trott (Mayor of Pine Mountain).

1. **CALL TO ORDER.** In the absence of Mrs. Langston, Mr. Dowling called the meeting to order and said the purpose of the meeting is to review and discuss the Airport Five Year Capital Improvement Plan (CIP) and to make a recommendation to the Board of Commissioners for its approval. He then asked Phil Eberly, with Lead Edge (airport consultant), to review the CIP.

2. **AIRPORT CAPITAL IMPROVEMENTS PLAN (CIP).** Phil Eberly, with Lead Edge, explained that the CIP is required annually and that it can be changed at any time. He then reviewed the proposed projects for 2022, 2023, 2024, 2025, and 2026. Following the review he responded to questions and comments. Following discussion, the motion to recommend approval of the CIP was made by Ms. Tharp, seconded by Mr. Woods, and passed unanimously.

3. **ADJOURNMENT.** There being no further business to discuss, Mr. Dowling adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____
by vote of _____ to _____.