
**OLDHAM COUNTY AIRPORT BOARD
MEETING MINUTES**

Wednesday, August 1, 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 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

Others present:

- Ms. Emily Liu, Oldham County Planning and Zoning
- Mr. Aaron Braswell, Consultant from Entran
- Mr. Doug Wampler

1. APPROVAL OF AGENDA:

A motion was made by Bob Sargis and seconded by Alex Babey to approve the agenda. Motion carried unanimously.

2. APPROVAL OF MINUTES:

A motion was made by Dr. Tom Clark and seconded by Bob Sargis to approve the minutes from the July 11, 2007 meeting. Motion carried unanimously.

3. TREASURER'S REPORT:

- o Transfer of Entran Contract: Jonathan Westbrook stated that Oldham County Fiscal Court passed a resolution to transfer the grant and contract to the Airport Board with a pre-requisite that the Airport Board obtains its tax identification number.

A question was brought up regarding what type of organization Oldham

County Airport Board belongs to.

The Board also discussed issues related to taxation and eminent domain.

Jonathan Westbrook suggested that the Board should ask the County Attorney to attend the next Board meeting to help clarify the issues that were brought up today.

- OCAB Tax ID: A motion was made by Dr. Clark and second by Alex Babey to move forward with getting all paper work ready for the TAX ID. Motion carried unanimously.

4. CONSULTANT UPDATE:

Progress Report: Aaron Braswell stated the inventory section of the Study is completed. They are currently working on the site selection section.

Site Selection Update: Aaron Braswell provided color maps for each of the potential sites that were identified. Bob Sargis commented that the color maps are excellent, but a master map with an index of the proposed sites would be very helpful.

5. OLD BUSINESS:

- Georgetown Airport Visit: The Board discussed several airports in Kentucky that the Board may want to visit including Georgetown Airport, Bardstown Airport and Bowman Field Airport. The Board decided to visit Georgetown Airport on August 31. Aaron Braswell will coordinate with the Georgetown Airport to arrange the visit.

6. NEW BUSINESS:

Alliance for Aviation Across America: A motion was made by Alex Babey and seconded by Bob Sargis to join the Alliance for Aviation Across America. Motion carried unanimously.

7. EXECUTIVE SESSION:

A motion was made by Courtney Baxter and seconded by Alex Babey to move into the executive session per KRS 61.810 (b) regarding the acquisition or sale of real property.

8. SCHEDULE OF NEXT MEETING:

The next meeting has been scheduled for Wednesday, September 5, 2007 at 4:30 PM. The meeting will be held in the second floor conference room of the Oldham County Fiscal Court Building.

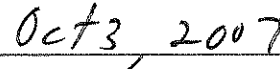
MEETING ADJOURNED:

Motion made by Alex Babey and seconded by Bob Sargis to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 6:00 PM.



Dr. Tom Clark, Secretary
Oldham County Airport Board



Date Approved