

**OLDHAM COUNTY AIRPORT BOARD
MEETING MINUTES**

Wednesday, October 24, 2007

At 2:30 PM., local time on the above date, a special 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 Jonathan Westbrook.

Members Present: Five Board members were present at the beginning of the meeting as listed below:

Mr. Alex Babey
Dr. Tom Clark
Mr. Dan Skeeters
Mr. Bob Sargis
Mr. Jonathan Westbrook

Ms. Courtney Baxter arrived at the meeting at 2:35 PM.
Dr. Tom Clark left the meeting at 3:15 PM.

Members Absent: None

Others present:

Judge-Executive Duane Murner
Ms. Emily Liu, Staff
Mr. Bill Stout, Consultant from Entran
Mr. Aaron Braswell, Consultant from Entran
Mr. William Marshall, Consultant from Tetra Tech
Mr. Joe Schoenbaechler, OCEDA

1. APPROVAL OF AGENDA:

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

2. EXECUTIVE SESSION:

At 2:33 PM, a motion was made by Dr. Tom Clark and seconded by Mr. Dan Skeeters to move into the executive session per KRS 61.810 (b) regarding the acquisition or sale of real property. Chairman Westbrook invited Judge Murner

and Mr. Joe Schoenbaechler to stay with the Airport Board in the executive session. Motion carried unanimously.

After a two-minute recess, the meeting went into executive session at 2:35 PM. Ms. Courtney Baxter arrived at the meeting as soon as the executive session started.

Dr. Tom Clark left the meeting at 3:15 PM during the executive session.

At 4:15 PM, a motion was made by Mr. Dan Skeeters and seconded by Mr. Alex Babey to move out of the executive session. Motion carried unanimously.

After the executive session was closed, Chairman Westbrook summarized the executive session and suggested that an action be taken on the consultant's recommendations.

A motion was made by Ms. Courtney Baxter and seconded by Mr. Bob Sargis to accept the consultant's recommendations on the selection of three potential airport sites. Motion carried unanimously.

3. PRESS RELEASE

Chairman Westbrook Stated that the consultant's report and recommendations on the selection of three potential airport sites would be presented to Fiscal Court on November 6, 2007 during its regular meeting time. At the same time, a press release will be made available to the media and the public. A motion was made by Mr. Bob Sargis and seconded by Mr. Alex Babey to authorize Chairman Westbrook and Ms. Emily Liu to prepare a press release that will be made available to the public on November 6, 2007.

4. SCHEDULE OF NEXT MEETING/FUTURE MEETINGS:

The Board will make a presentation to Fiscal Court on November 6, 2007.

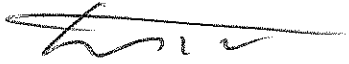
The next regular Board meeting has been scheduled for Wednesday, November 7, 2007 at 4:30 PM. The meeting will be held in the second floor conference room of the Oldham County Fiscal Court Building.

The public meeting has been scheduled for Monday, November 12, 2007 at 6:00 PM. The meeting will be held at the John Black Community Center in Buckner.

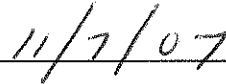
The December Board meeting has been scheduled for Wednesday, December 5, 2007. The Board will invite Mr. Tommy Dupree from FAA's Memphis office to attend this meeting.

A motion was made by Mr. Dan Skeeters and seconded by Mr. Bob Sargis to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 4:30 PM.



Dr. Tom Clark, Secretary
Oldham County Airport Board



Date Approved