
**OLDHAM COUNTY AIRPORT BOARD
MEETING MINUTES**

Wednesday, November 7, 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 Jonathan 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:

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

1. APPROVAL OF AGENDA:

A motion was made by Ms. Courtney Baxter and seconded by Mr. Alex Babey to approve the agenda. Motion carried unanimously.

2. APPROVAL OF MINUTES:

Minutes for the October 2, 2007 regular board meeting: A motion was made by Dr. Tom Clark and seconded by Mr. Alex Babey to approve the minutes as submitted. Motion carried unanimously.

Minutes for the October 24, 2007 special board meeting: A motion was made by Ms. Courtney Baxter and seconded by Mr. Dan Skeeters to approve the minutes as submitted. Motion carried unanimously.

3. TREASURER'S REPORT:

Dr. Tom Clark reported that:

- The Airport Board's Articles of Incorporation had been filed with the Kentucky Secretary of State and were approved on October 12, 2007.
- The Airport Board received its Federal Tax Identification Number on November 2, 2007.
- The W-9 form that was requested by the Kentucky Department of Aviation had been signed and will be mailed out on November 8, 2007.

Staff Ms. Emily Liu reported that she had discussed with the Fiscal Court Treasurer, Mr. Stan Clark, about opening a bank account for the Airport Board. Mr. Stan Clark would check with the Fiscal Court's Bank to find out the procedures and requirements for opening a bank account.

4. SITE SELECTION

Review Results of Consultant's Report:

Consultant Mr. Aaron Braswell stated that a mistake was made on the Noise Contours in the report that was presented at the previous Board meeting. The outermost contour lines should be 60 DNL not 65 DNL.

Chairman Westbrook asked the status of the draft report and wanted to know whether it had been sent to the FAA for review. Mr. Aaron Braswell responded that the draft report would not be sent to the FAA until the ranking of the final three sites had been completed.

Chairman Westbrook reported that the final three sites were announced to the public at the Fiscal Court Meeting on November 6, 2007. The final three sites- Dawkins Road Site, Blakemore Site, and Gathright Hill Site were recommended by the consultant and were accepted by the Board at its special meeting on October 24, 2007.

Mr. Aaron Braswell reported that all letters to the property owners had been sent out.

Dr. Clark asked if the Blakemore Site could be reoriented or shifted to avoid Henry County. Mr. Aaron Braswell responded that he could look into it, but there were some issues with that suggestion including possibly crossing a blue line stream.

Update on Fiscal Court Presentation:

Chairman Westbrook provided a quick update on the Fiscal Court presentation and reviewed the questions that were raised by the Magistrates and the public.

Criteria for Site Selection:

After handing out the site selection criteria sheet, Mr. Aaron Braswell explained the criteria which included runway alignment/configuration/expandability, environmental, land use/land acquisition, airspace, surface access and cost.

Each Board member was asked to rank the criteria at the meeting. All six board members turned in their ranking of the site selection criteria to the consultant.

5. PUBLIC MEETING PLANS:

The Board discussed the plans for the public meeting which had been scheduled for Monday, November 12, 2007 at the John Black Community Center. The format of the meeting will be an open house for the first 15 minutes so people could look at the boards. The meeting would then turn into a formal presentation, followed by questions and comments. People who want to speak will be required to sign up first.

The presentation slides and boards will be e-mailed to all board members for review prior to the public meeting.

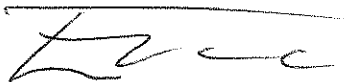
6. SCHEDULE OF NEXT MEETING:

The next regular Board meeting has been scheduled for Wednesday, December 5, 2007 at 4:30 PM. The meeting will be held in the second floor conference room of the Oldham County Fiscal Court Building. The FAA might be invited to attend the January Board meeting instead of the December meeting.

A list of meeting dates for 2008 were distributed. All meetings, except the January meeting will be held on the first Wednesday of the Month at 4:30 PM. The January meeting was proposed to be held on Wednesday the 9th due to a conflict with the Fiscal Court meeting on the 2nd.

A motion was made by Ms. Courtney Baxter and seconded by Mr. Alex Babey 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