



## Jasper County Airport Commission September 26, 2023 MINUTES

**Jasper County Airport Commission Members Present:** Mr. Richard Dean; Mr. James Williams; Mr. Baylor O’Cain; Mr. Steven Alston; Mr. Andrew Fulghum, Ex Officio; Mr. Danny Lucas, Ex Officio

**Staff Present:** Mr. David Tedder, Mr. Marty Sauls, Ms. Tara Hayes

**Call to Order:** Mr. Lucas brought the meeting to order at approximately 6 P.M.

**Approval of Agenda:** Mr. Lucas moved to amend the Agenda to add a new item Terms of Office.

**Roll Call:** Mr. Fulghum performed Roll Call noting absent members Mr. Avery Cleland and Mr. Dennis Averkin, Ex Officio. Mr. Lucas read the Clerk’s Report of Compliance with the Freedom of Information Act.

**Election of New Officers:** There was a brief description of duties of the officers. Mr. O’Cain nominated Mr. Avery Cleland as Chairman; there were no objections, the motion passed unanimously. Mr. Williams nominated Mr. Richard Dean as Vice-Chairman, seconded by Mr. O’Cain, the motion passed unanimously. Mr. Dean nominated Mr. James Williams as Secretary, the motion passed unanimously.

**Terms of Office:** The Commissioners performed a random draw for staggered office terms; Mr. Alston, Mr. O’cain, and Mr. Williams will all serve 2-year terms; Chairman Cleland and Vice-Chairman Dean will both serve 3-year terms.

**Meeting Procedures:** Mr. O’Cain moved to adopt Robert’s Rules of Order, Mr. Williams seconded, the motion passed unanimously. This Commission will be required to meet Quarterly and re-elect officers at the first meeting of the year. Training is required within 3 months of appointment. The next meeting is tentatively set for November 16<sup>th</sup>, 2023, at 6pm for training and setting the 2024 meeting schedule.

**Terminal South Redevelopment Plan:** Mr. Lucas presented the Proposal for Terminal South Redevelopment. Ther was discussion about the Airport Layout Plan, new/replacement hangars, the fuel farm, and permanent terminal building.

**Adjourn:** Mr. Lucas moved to adjourn the meeting at approximately 6:38 P.M.

Submitted by:  
Tara Hayes  
Planning & Building Technician