



Franklin-Hart County Airport Authority
P.O. Box 159
823 Airport Rd.
Carnesville, GA 30521

Franklin-Hart Airport Authority
Meeting Minutes
May 28, 2020 Called Meeting
1:00 PM
18A FBO

- 1:00 PM Call to Order
- Social Distancing Guidelines Enforcement
 - Chairman Addison discussed the requirements of social distancing.
- Establishment of Quorum
 - Members Present - Chairman Eddie Addison, Vice-Chairman Mike Ward, Secretary/Treasurer Kevin McCraney, Bill Flowers, George Bennett, Mark Brown
 - Members Absent - Asa "Bud" Brown
 - Recognized Guests - Hart County Manager Terrell Partain, Cliff & Dick McSpadden, Shane Scoggins - Franklin County Citizen Leader, Sean Kilpatrick
- Prayer
 - Mike Ward voiced a prayer
- Pledge of Allegiance
 - Mike Ward led us in the Pledge of Allegiance
- Approve Agenda
 - Correct date from May 27, 2020 to May 28, 2020 and remove "Executive Session" to be replaced with "Appointment of Independent Legal Counsel". Motion by George Bennett to approve, seconded by Mark Brown. Motion passed with a vote of 4 to 1 with Bill Flowers in opposition.
- Secretary Report
 - Approve Minutes
 - May 20, 2020 - motion to approve by Mike Ward, second by Kevin McCraney. Passed by a vote of 4, Bill Flowers abstained because he felt there was not enough information included under new business on Greg Teague's presentation.
- Treasurer Update
 - Operating Account - No Report
 - Fuel Account - No Report

- Requests to convert Pinnacle Bank account to business account. George Bennett moved to approve, Mike Ward seconded. Passed unanimously. Kevin McCraney will follow up
- Old Business
 - None
- Selection of Independent Counsel for Franklin-Hart Airport Authority
 - David Syfan was proposed to handle legal issues for the Franklin-Hart Airport Authority. \$150 per hour, discounted from \$300. Motion by Kevin McCraney to accept, second by George Bennett. Passed 4 to 1 with Bill Flowers voting in opposition.

Adjourn- Chairman Addison adjourned the meeting at 1:20

Certificate of Secretary

I certify that I am the duly elected and acting secretary of the Franklin-Hart Airport Authority, 823 Airport Rd., Canon, GA 30520; that these minutes were approved by a majority vote at a meeting consisting of a quorum of the authority members on the date listed below.

Approved Date: _____

J. Kevin McCraney
Secretary