

**Franklin-Hart Airport Authority
Franklin County Airport
Minutes of the Special Meeting
June 27, 2019
6:00 P.M.**

Board Members present: Mike Ward, Acting Chairman; Bill Flowers, Sec/Tres; Eddie Addison, Mark Brown, George Bennett, Kevin McCraney, Asa Brown

1. Call to Order
Meeting called to order by Acting Chairman, Mike Ward at 1800
Mike Ward opened meeting with prayer and pledge to our Nation's Flag.
2. Establishment of Quorum
Mike Ward stated that a Quorum was present and the business of the Franklin-Hart Airport Authority may proceed.
3. Secretary's Report None
4. Treasurer's Report None
5. Unfinished (Old) Business
 - (1) Election of Chairman
Mike Ward called for nominations for Chairman, Mark Brown nominated Eddie Addison, George Bennett seconded
Mike Ward asked for any further nominations, Asa Brown nominated Mike Ward, Bill Flowers seconded.
Mike Ward asked for any other nominations, none were made.
Mike Ward asked for a Motion to cease nominations, Keven McCraney moved, "to cease the nominations." Mark Brown seconded. Mike Ward called for a vote to cease nominations. Motion passed.
Mike Ward called for a vote with reference to the two nominations.
Mike Ward called for a vote on nominee Eddie Addison, all votes were noted. Mike Ward called for a vote on nominee Mike Ward, all votes were noted. Mike Ward announced that Eddie Addison had been elected as Chairman.

- (2) Other None
- 3. New Business None
- 7. Discussion None
- 8. Adjournment
Mike Ward moved to adjourn. Kevin McCraney seconded. Motion passed