

**Franklin-Hart Airport Authority
Franklin County Airport
Special Meeting Agenda
June 11, 2019
6:00 P.M.**

1. Call to Order
2. Establishment of Quorum
3. Secretary's Report
4. Treasurer's Report
5. Unfinished (Old) Business
6. New Business
 - (1) Disposition of Funds from DOT
 - (2) Phase 2 Taxiway Paving
 - (3) Funding for Taxiway Lighting
 - (4) Budget 2020
7. Discussion
8. Adjournment

Upcoming dates:

Monday, June 17 at 9:00 a.m. at Franklin County Airport with Sonya Ceballos and Frank Meyer for final inspection and Phase 1 and briefing on the status of the project.

Friday, June 21 at 9:00 a.m. at Franklin County Airport Phase 2 pre-bid meeting.

Monday, July 8 at 10:00 a.m. at the Commissioners Office, 141 Athens Street, Carnesville, for Phase 2 bid opening.