

SPECIAL RUSSELLVILLE AIRPORT COMMISSION

MINUTES

DATE 9 / 29/ 2009

MEMBERS PRESENT:

Bob Burris X
Jerry Akin X
Andy Berkemeyer ABS
Phil Cowger X
Terry Freeman ABS
Dwight Talburt X
Johnny Van Horn X
Airport Manager Bobby Day X

GUEST:

Radio _____
Newspaper _____
Phil Carruth X
Bob Chatman _____

Meeting Started at 6:10 PM

SPECIAL CALLED MEETING

SUBJECT: Nomination to the Mayor for Appointment to Airport Commission

Bob Burris - briefed us on the Terry Freeman Status. Terry, at the last meeting said he wanted to stay on as Commission a member, and all Commission members agreed.

After his decision Terry decided to withdraw his consideration and let another be appointed.

At the last scheduled meeting the Commission recommended that Tommy Littleton be next in line for commissioner. It was decided that Mr. Littleton would be recommended next year to fill an out going member.

Now with the withdrawal of Mr. Freeman and the recommendation of Mr. Littleton, a member of the Commission wanted another person to be considered, that person being Mr. Less Teaff. Ben Cross who was on the list to be recommended withdrew his name at the present time, but would like to be considered in the future.

Much discussion was held as to which man to recommend. Also, to which term position the new member was to be appointed, whether it was to be Dwight Talburt's one year appointment or to Mr. Freeman's five year position. The commission decided that the recommendation should be to Mr. Freeman's position.

A Motion was made by Jerry Akin and seconded by Dwight Talburt; to recommend Mr. Tommy Littleton to the Mayor for appointment to the Airport Commission.

Vote was taken - Three (3) members present voted for Mr. Littleton
Two (2) members voted for Mr. Littleton by e-mail
And one (1) member abstained
With Bob Burris not voting unless a tie was declared.

Tommy Littleton will be recommended.

Meeting Adjourned at: 6:35 PM