

Morehead-Rowan County Airport Board
Special Meeting Minutes
February 11, 2020

Chairman Bruce Mattingly called the meeting to order at 6:00 PM in the Terminal Building Conference Room at the Morehead-Rowan County Regional Airport. Other members present were Aaron Roberts, Charles Derrickson, Porter Dailey, Ron Oliver, and Tom Fossett. Absent were Wes Holland, Mike Gray, and Jim Lemaster. Guests present include: Jack Holley - FBO; Earl Rogers – Attorney; and Barbara Marsh - Assistant Secretary-Treasurer.

Executive Session. The motion to go into Executive Session to discuss legal and contractual matters was made by Mr. Oliver, seconded by Dr. Derrickson, and approved unanimously. No motions were made during Executive Session. The motion to come out of Executive Session was made by Dr. Derrickson, seconded by Mr. Dailey, and approved unanimously.

Approve FBO Contract Extension. The motion to approve the FBO Contract Extension to December 31, 2020 with Holley Aviation, LLC and authorize the Board Chairman to execute the contract was made by Dr. Fossett, seconded by Mr. Roberts, and approved unanimously.

ADJOURNMENT

The meeting was adjourned at 6:56pm.