

Due to equipment malfunction, there are no audio recordings available for the following meeting:

Airport Committee

Meeting

September 4, 2007 645 pm

Date

CITY OF LAKE CITY

Airport Committee

September 4, 2007 6:45 P.M.

MINUTES

There was an Airport Committee Meeting held on September 4, 2007 on the second floor Council Chambers, located at the City of Lake City, City Hall, and beginning at 6:45 P.M.

Committee Members:

George Ward- Councilman/Chairman
Stephen M. Witt- Mayor/Councilman
Scott Reynolds- City Manager
D. Tom Sawyer- Assistant City Manager

Others in Attendance:

Audrey Sikes - City Clerk
Michele Greene- Deputy City Clerk
Dorothy Tyre – City Finance Director
Chief David Allbritton- Lake City Police Department

With a quorum present, Chairman Ward called the meeting to order at 6:45 P.M.

1. **Approval of Agenda**

Mr. Sawyer made a motion approving the agenda as presented. Mayor Witt seconded the motion. Members concurred by general consent.

2. **Approval of July 2, 2007 Minutes**

Mayor Witt made a motion approving the July 2, 2007 minutes as published. Mr. Sawyer seconded the motion. Members concurred by general consent.

3. **City Council Resolution No. 2007-086, authorizing the City to enter into an agreement with Florida Department of Transportation (FDOT) for a multi-year funding (FY 07/08 \$475, 000) and (FY 08/09 \$400,000) for airport terminal design and construction.**

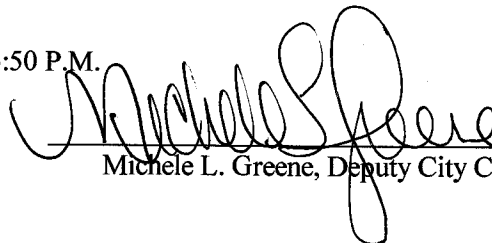
Mr. Sawyer explained the terminal project would be done in two phases and the agreement was a standard FDOT agreement providing for 100% funding. **Mayor Witt made a motion authorizing the Airport Committee to recommend City Council Resolution No. 2007-086 to the City Council. Mr. Reynolds seconded the motion and the motion carried unanimously on a voice vote.**

4. **Committee Discussion**

Members discussed accepting the appraisal value of \$26,000 for twelve (12) plus acres of property adjacent to the Lake City Community College. Members concurred for Mr. Sawyer to proceed with the submittal of a proposed lease.

5. **Adjournment**

There being no further business, the meeting adjourned at 6:50 P.M.


Michele L. Greene, Deputy City Clerk