- Present (Authority, Staff, Consultant): Nathan Fowler, Clint Shelton, Brian Johnstone (teleconference), Roger Minor
- Present (Guests): Larry Hall, Patrick Bramlett.
- Mr. Nathan Fowler, Chairman, called the meeting to order at 8:32am.
- Discussion was had regarding the replacement of the Self-Service Fuel System by the Airport Authority. Mr. Fowler restated the information provided by the Airport Manager in regard to the Authorities responsibilities and legal opinion provided by legal counsel Jimmy Adams.
- Acceptance of Rebel Fuel Services estimate #4254 for \$16,677.74 for replacement of the Self Service Fuel System, \$480.00 for Verizon Data Plan, and \$945.00 Service Plan. Motioned by Mr. Shelton, seconded by Mr. Minor. Unanimously moved.
- Motion to adjourn by Mr. Shelton, seconded by Mr. Minor. Unanimously moved. Adjourned at 8:42am.
- The next board meeting will be December 10th, 2019 at 5:00pm.