

**AIRSIDE DEVELOPMENT REVIEW COMMITTEE
MINUTES OF SPECIAL MEETING
OCTOBER 29, 2019**

PURSUANT TO A WRITTEN NOTICE, A COPY OF WHICH IS ATTACHED HERETO, A SPECIAL MEETING OF THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE WAS HELD IN THE FOURTH FLOOR CONFERENCE ROOM OF THE MUNICIPAL BUILDING ON TUESDAY, OCTOBER 29, 2019, AT 11:08 A.M.

THE FOLLOWING MEMBERS WERE PRESENT AND ABSENT:

PRESENT: T. NEAL MORRIS, CHAIRMAN
 RUSSELL D. REYNOLDS, SECRETARY
 RICHARD L. TURNER, TREASURER
 LANDON WYATT
 JOHN LARAMORE

ABSENT: C.G. HAIRSTON, VICE CHAIRMAN
 MAX R. GLASS

: W. CLARKE WHITFIELD, JR., CITY ATTORNEY
 KIMBERLY L. GIBSON, LEGAL ASSISTANT
 MICHAEL ADKINS, FINANCE DIRECTOR
 CORRIE BOBE, ECONOMIC DEVELOPMENT
 LINWOOD WRIGHT, ECONOMIC DEVELOPMENT

T. NEAL MORRIS CALLED THE MEETING TO ORDER AT 10:50 A.M.

RESOLUTIONS

A RESOLUTION OF THE AIRSIDE DEVELOPMENT REVIEW COMMITTEE APPROVING AND AUTHORIZING THE INSTALLATION OF A SIGN IN AIRSIDE INDUSTRIAL PARK AT THE ENTRANCE TO PRA HOLDING VII, LLC. LOCATED AT 119 CANE CREEK BOULEVARD.

MOTION MADE BY MR TURNER; 2ND BY MR. LARAMORE

VOTE CARRIED AS:	MR. MORRIS	-AYE
	MR. WYATT	-AYE
	MR. LARAMORE	-AYE
	MR. TURNER	-AYE
	DR. REYNOLDS	-AYE

MEETING ADJOURNED

 /s/ Russell Reynolds
RUSSELL REYNOLDS
SECRETARY

 /s/ T. Neal Morris
T. NEAL MORRIS

CHAIRMAN