

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, September 6, 2016 5:20 PM Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 5 - Ann Williams; John Street; Darrel Dover; Todd Burton and Rennell Woods

Absent 1 - Charles Coleman

3. New Business

Resolutions To Be Introduced

RES-16:123

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN AIRPORT IMPROVEMENT PROGRAM (AIP) PROJECT NO. 3-05-0033-021-2016 FROM THE FEDERAL AVIATION ADMINISTRATION (FAA)

Sponsors: Municipal Airport Commission and Grants

<u>Attachments:</u> 3-05-0033-021-2016 (AIP)

Mayor Perrin explained this grant has to be back to the FAA by September 13th, which is before the next City Council meeting. This is for the airport's master plan. 95% of the funding will come from the FAA with the other 5% coming from the airport's general fund.

A motion was made by Councilman John Street, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; Todd Burton and Rennell Woods

Absent: 1 - Charles Coleman

4. Adjournment

A motion was made by Councilman Rennell Woods, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; Todd Burton and Rennell Woods

Absent: 1 - Charles Coleman

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