

RICHLAND-LEXINGTON AIRPORT DISTRICT
Special Called Commission Meeting
October 24, 2024 @ 3:00 p.m.
Carolina Room
Draft Minutes

Attendance

Anton Gunn, Chair; Pat Smith, Vice Chair; Carol Fowler; Dan Bell; Duane Cooper; Breon Offord; Hank Jibaja; Jim Wellman; LaJoia Broughton; Chappelle Broome-Stevenson; Tripp Jones

Absent

John Folsom

Staff

Joel Livingston; Joseph Dickey, Elizabeth Black (Attorneys); Lynne Douglas (Secretary)

A. Call to Order and Introductions

1. Determination of a Quorum

Chair Gunn determined that a quorum was in attendance.

2. Approve Order and Contents of the Overall Agenda

Commissioner Wellman made a motion to approve the agenda. Commissioner Jones seconded the motion. Motion carried.

B. Executive Session

1. Discussion of Personnel Matters and Receipt of Legal Advice

Commissioner Wellman made a motion to enter Executive Session to discuss personnel matters and to receive legal advice. Vice Chair Smith seconded the motion. Motion carried.

C. Reconvene to General Session

Upon coming out of Executive Session, there was no action taken as a result of Executive Session.

D. Adjournment

Commissioner Bell made a motion to adjourn. Commissioner Wellman seconded the motion. Motion carried.

Respectfully Submitted,



Lynne Douglas, Commission Secretary