

Board of Commissioners

Carlotta Harrell, Chair
Johnny Wilson, District I
Neat Robinson, District II
Dee Anglyn III, District III
Vivian Thomas, District IV
Kevin J. Lewis, District V



Henry County Government

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**Henry County Board of Commissioners
Joint Meeting with Airport Authority
2:00 PM, Thursday, August 31, 2023**

BOC Present: Chair Carlotta Harrell, Vice Chair Kevin J. Lewis, Commissioner(s) Neat Robinson, Dee Anglyn III, Vivian Thomas and (via conference call) Johnny Wilson

Airport Authority: Shatequa Hamilton, Art Christian, Kyle Pope, Brandon Hutchison, and John Means

Staff Present: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney; Stephanie Braun, County Clerk and Jasmin Head, Deputy County Clerk

NOTICE: This is a public in-person meeting held at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough, GA. HenryTV will also be streaming live online at <https://www.co.henry.ga.us/Government/Agenda-Minutes> on Charter/Spectrum Channel 180, and Facebook Live. See attachment in order "to participate" in Public Hearings and Public Comments

I. Henry County Code of Conduct during public meetings
(Sec. 2-2-128)

II. Pledge of Allegiance

III. Call to Order

IV. Introduction of Airport Authority Board Members
County Clerk Stephanie Braun introduced the New Authority Members

V. Presentations

A. Legislative Presentation regarding Airport Authority (Presenter: Nancy Rowan, County Attorney)

B. Roles and Responsibilities (*Presenters: Cheri Hobson-Matthews, County Manager; and David Smith, Financial Services Director*)

C. Financial Presentation (*Presenters: Courtney Rogers of Davenport & Company, LLC; and Benjamin Brooks of Smith, Gambrell, Russell Law Firm*)

VI. Q & A for Board Members

Chair Harrell requested Lynn Planchon, Airport Manager, to come forward to provide a detailed account of the day-to-day operations of the airport.

Break at 3:24 p.m.

Reconvened at 3:36 pm

VII. Election of Officers

VOTE: Chair Shatequa Hamilton made a motion to approve John Means as Vice Chair; Authority Member Brandon Hutchison seconded. Motion carried 5-0-0.

VOTE: Chair Shatequa Hamilton made a motion to approve Art Christian as Treasurer; Authority Member Brandon Hutchison seconded. Motion carried 5-0-0.

VOTE: Chair Shatequa Hamilton made a motion to approve Kyle Pope as Secretary; Authority Member Art Christian seconded. Motion carried 5-0-0.

VIII. Adjournment

Meeting adjourned at 3:38 p.m.