

# **OFFICIAL**

**AUGUST 12, 2014,**

## **FORMAL AGENDA**

The County Commission met at the Taney County Airport at 9:33 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (present). The Commission met with the Taney County Airport Board at the Board's request.

### **CALL TO ORDER**

The meeting was called to order at 9:33 am. The Commission was asked to meet with the Taney County Airport Board during the Board's monthly meeting. The following were present for the meeting: Dr. Phil Carmen, Mike Booth, Chris Robertson, Mark Parent, Dr. Glen Cameron, Joe Hall, Phil Loyd, Terry Scott, and Mark Trimble.

Commissioner Houseman exited the meeting at 10:06 am.

The following issue was discussed with the Commission during the meeting:

\*Appointment of Board Members

-Should be totally independent from management.

-Should function at the discretion of the County Commission.

-Picked by the County Commission without recommendations from the manager or board members personally, but possibly recommended by the board as a whole.

\*Personnel Review of the Airport Manager between the board and HR.

### **ADJOURNMENT**

The Taney County Airport Board adjourned their meeting.

### **ADJOURN**

**10:49 AM**

The minutes were taken by Katrina Martin, Deputy Clerk; and typed by Stacey Clemans, Deputy Clerk.