

AT A MEETING HELD AT THE AIRPORT TERMINAL ON MONDAY, JUNE 26, 2023 OF THE  
MIDDLESEX COUNTY AIRPORT COMMITTEE

Present        Jamie Barnhardt, At Large  
                  Richard Lewis, At Large  
                  Chip Holt, At Large  
                  Chris Moffatt, At Large (remote)  
                  Don Chapman, At Large  
                  Ann Jones, At Large (remote)  
                  Les Hockman, At Large  
                  Reggie Williams

Russ Perkinson, MOP  
Robert Roberts, MOP  
Monica Sanders, MOP

CALL TO ORDER

The meeting was called to order at 6:00 pm by Jamie Barnhardt.

ROLL CALL

Attendance was taken by Mrs. Gilbert with the following roll call: Mr. Lewis – Present; Mr. Holt – Present; Mr. Moffatt – Present; Mr. Chapman – Present; Mr. Hockman – Present; Ms. Jones – Present; Mr. Williams – Present; and Mr. Barnhardt - Present. There was a quorum.

Mr. Barnhardt informed the Committee that Ms. Jones requested to participate electronically. Mr. Barnhardt asked Ms. Jones to state the reason for attending electronically. Ms. Jones stated it was due to medical reasons. Mr. Barnhardt said the committee needed to have a majority vote to approve Ms. Jones' participation by electronic means.

A motion approving Ms. Jones' electronic participation was made by Mr. Lewis and seconded by Mr. Hockman and carried with no objections raised. Mr. Barnhardt asked for the minutes to reflect the reason Ms. Jones was participating electronically for medical reasons. Ms. Jones was now a voting member of the committee and there was a quorum.

Mr. Barnhardt asked for the minutes to reflect the reason Mr. Moffett was participating electronically was due to scheduling. A motion approving Mr. Moffett attending electronically was made by Mr. Lewis and seconded by Mr. Chapman and carried by the following roll call: by a voice vote with not objections raised. Mr. Moffett was a voting member of the committee and there was a quorum.

PUBLIC COMMENT

None

BYLAW DISCUSSION

Article 4, Section 3

A motion approving changing "shall" to "may" in Article 4, Section 3, and reading as "the Secretary may be a member of the committee" was made by Mr. Lewis and seconded by Mr. Chip Holt and after a brief discussion was carried by the following roll call: Mr. Barnhardt – Aye, Mr. Lewis – Aye, Mr. Holt – Aye, Mr. Moffatt – Aye, Mr. Chapman – Aye, Ms. Jones – Aye and Mr. Hockman – Aye. The motion was unanimously approved.

A motion approving changing the meeting times from 7:00 p.m. to 6:00 p.m. for the regular meeting held on the fourth Monday of odd numbered months at the Hummel Field terminal building in Article Article 6, Section 1 was made by Mr. Lewis and seconded by Mr. Hockman and after a brief discussion was carried by the following roll call: Mr. Barnhardt – Aye, Mr. Lewis – Aye, Mr. Holt – Aye, Mr. Moffatt – Aye, Mr. Chapman - Aye, Ms. Jones – Aye and Mr. Hockman – Aye. The motion passed unanimously.

PUBLIC COMMENT

Mr. Barnhardt opened the public comment at 6:16 p.m.

Mr. Russ Perkinson voiced his concerns with a 6:00 p.m. meeting time due to a scheduling conflict with another meeting.

Ms. Monica Sanders said it's good the meetings will continue to be held in the evenings and will not conflict with daytime meetings.

Mr. Barnhardt closed the public comment at 6:18 p.m.

ADJOURNMENT

The meeting was adjourned at 6:19 p.m. on a motion by Mr. Lewis, seconded by Mr. Hockman. A voice vote was taken and was unanimously passed.