

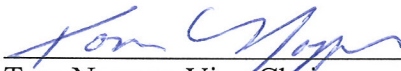
A special meeting of the Gallatin Airport Authority was held July 17, 2003 at 1:00 p.m. in the Airport Conference Room. Board members present were Richard Roehm, Tom Nopper, Steve Williamson, Yvonne Jarrett and John McKenna. Also present were Ted Mathis, Airport Director and Cherie Ferguson, Clerk.

The first agenda item was the election of officers. The offices are Chairman, Vice-Chairman and Secretary-Treasurer. Steve Williamson was nominated as Chairman, Tom Nopper as Vice-Chairman and Yvonne Jarrett as Secretary-Treasurer. The nominations were voted on and all carried unopposed.

Chairman Roehm offered to let Tom Nagorski make comments even though public comments were not listed on the agenda. Mr. Nagorski asked if the Board was evaluated by the Airport Director at this time. Ted Mathis said that he makes suggestions on an on-going basis but that the Board evaluates themselves. They are not evaluated by the airport staff. Mr. Roehm thanked Mr. Nagorski and said that the Board has not set a date for their self-evaluation.

The second agenda item was the annual Airport Director evaluation. Mr. Mathis requested that his evaluation be conducted in a closed session. The Chairman stated that because the demands of individual privacy clearly exceed the merits of public disclosure in this case, the evaluation would be conducted in closed executive session.

The meeting went to a closed executive session at 1:05 p.m.



Tom Nopper, Vice-Chairman