



**MINUTES
GLYNN COUNTY AIRPORT COMMISSION
NOMINATING COMMITTEE
Monday, March 13, 2017**

AIRPORT COMMISSIONERS

**CASEY LAVIN, CHAIRMAN
FRANK DELOACH
DAVID ENGLISH
DOUGLAS HUTSON**

STAFF

**ROBERT BURR
KATHERINE KISSLING
TERRA WINDSLETT**

PUBLIC

**MICHAEL BIRDSONG
BOB FULLER
KEVIN HALEY
RENN GRUBER**

The meeting of the Glynn County Airport Commission (GCAC) nominating Committee was held at **10:30 a.m.** on Monday, March 13, 2017 in the St. Simons Island Airport Maintenance Facility Conference Room.

Call to Order - The meeting was called to order by Chairman Lavin at 10:40 a.m.

Invocation – Commissioner Lavin provided the invocation.

Accept Agenda - Commissioner English moved to accept the agenda. Commissioner Hutson seconded the motion and it carried unanimously: 4-0.

Presentation of Candidates – All applicants who submitted resumes to the Airport Commission were introduced to the Nominating Committee: Michael Birdsong, Bob Fuller and Kevin Haley.

Candidate Interviews - Each candidate was interviewed by members of the Nominating Committee.

Commissioner English made a motion to recommend Kevin Haley to the Glynn County Airport Commission to fill the remaining term of the vacancy left by Commissioner Bill Houseman. Commissioner DeLoach seconded the motion and it carried unanimously: 4-0.

Adjournment of the Nominating Committee

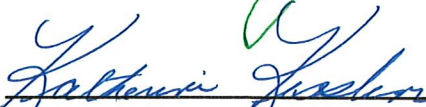
At 11:40 a.m. Commissioner DeLoach made a motion to adjourn the Nominating Committee meeting. Commissioner Lavin seconded the motion and it carried unanimously: 4-0.



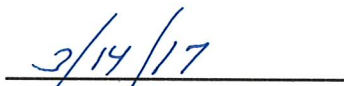
Casey Lavin, Chairman



Frank DeLoach Douglas Hutson



Attest



Date