MINUTES

| The H | Board of Ald | ermen of the | City of Sp | ringhill, | Louisiana | met in | special | call n | neeting | session in |
|----------------|---------------|----------------|------------|-----------|-----------|--------|-----------|--------|---------|------------|
| the Council Cl | hambers at S | pringhill City | Hall on T | uesday, | August 22 | , 2023 | at 3:00 l | P.M v | vith Ma | yor W. |
| Ray Huddlesto | on presiding. | | | | | | | | | |

PRESENT: Dimettera Frazier, Stacey Willard, Mike Whitlock, and Derek Melancon, Aldermen.

ABSENT: Dennis Smith.

Alderman Mike Whitlock opened the meeting with prayer.

Mayor Huddleston led the pledge of allegiance.

PUBLIC COMMENT: None.

OLD BUSINESS: None.

MOTION was made by Derek Melancon, seconded by Mike Whitlock to authorize the Mayor to enter into a grant agreement with the FAA for the Springhill Airport for AIP Project No. 3-22-0049-018-2023 Runway 18-36 and Taxiway A Rehab (Design).

MOTION CARRIED.

ANNOUNCEMENTS: None.

There being no further business the Meeting was adjourned

Shelli Malone, LMMC
City Clerk

W. Ray Huddleston
Mayor