

TRIANGLE NORTH EXECUTIVE AIRPORT COMMISSION

Wednesday, September 7, 2011

Minutes

The Triangle North Executive Airport Commission met for a Special Called meeting at 1:00 p.m. in the second floor meeting room at the County Administration Building with the following Commissioners present: John Allers, Shane Mitchell, Don Lancaster, Herman Dickens, Guy Martin and Taylor Bartholomew. Also in attendance were: Angela Harris (County Manager), Chuck Murray (Finance Director) and David Guin (Batton & Guin). Absent from the meeting was Commissioner Phillip Stover.

Chairman Allers called the meeting to order, and said the Commission needed to enter into closed session pursuant to NCGS 143-318.11 (a)(6) in order for the Commission to discuss a personnel matter. Commissioner Dickens made the motion that the Commission enter into closed session, which was seconded by Commissioner Mitchell. The motion passed unanimously.

Commissioner Dickens made a motion that open session resume, with Commissioner Mitchell seconding. The motion passed unanimously. No action was taken during closed session.

With no further business, the meeting was adjourned.