

**THE MINUTES OF A SPECIAL CALLED COUNCIL MEETING  
OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GUNTERSVILLE, ALABAMA  
HELD ON AUGUST 30<sup>th</sup> 2021**

The Mayor and City Council of the City of Guntersville, Alabama met in a Special Called Meeting in City Hall Conference Room in said city on August 30<sup>th</sup> 2021 at 1:00 p.m. to consider different options on the ACE proposal by the City. The following members of the Council were present: Sanchez Watkins, Larry Wilson, John Myers, Carson Ray, Dink Myers, Rich Russell, Randy Whitaker, Hans Ingold, Gary McIlquham, Daryl Kindley, Dan Warnes, Frank Wallace, Tom Lester, Kevin Beveridge, Sara Watkins of the Advertiser Gleam and Nick Clabbers via ZOOM. Betty Jones acted as City Clerk for the meeting.

Mayor Dollar announced that due to all the different viewpoints, she would entertain a motion to suspend the rules and give each person in attendance a chance to voice their concerns and viewpoints. Mayor Dollar requested that no one interrupt another and be respectful in order to have a fruitful discussion. Motion to suspend the rules was made by Councilman Whitaker and seconded by Councilman Dink Myers and passed unanimously by the following roll call vote:

- |                    |     |                   |     |
|--------------------|-----|-------------------|-----|
| 1. Sanchez Watkins | Yes | 5. Dink Myers     | Yes |
| 2. Larry Wilson    | Yes | 6. Rich Russell   | Yes |
| 3. John Myers      | Yes | 7. Randy Whitaker | Yes |
| 4. Carson Ray      | Yes | 8. Leigh Dollar   | Yes |

After approximately 3 hours of discussion Mayor Dollar entertained a motion to come out of the suspension of the rules in order to take action. Motion to go back into the meeting was made by Councilman Whitaker and seconded by Councilman Dink Myers and passed unanimously by a voice vote of all Councilmembers present.

Motion was made by Councilman Wilson to propose FAA's second option but with an inquiry about the prior access fees. Motion was seconded by Councilman Russell.

Second option states: Acquire the underlying land currently owned by the proponent, without acquiring the improvements, at an acceptable appraised value (i.e. \$85,000.00). This land value could then be used to offset past access fees due the City (approximately \$57,206.30+-) and provide about one year of ground rent for the proponent for the lease back property (approximately \$29,814.48+-). After that one year, the proponent would pay the previously established ground rent rates for the remaining term of the lease. The City could allow the proposed long-term land leasehold interest to become collateral for the proponent's leasehold mortgage on the property improvements. All leaseback property improvements made by any party would revert to airport ownership at the end of an agreed-upon term, not to exceed 50 years. The airport should also reserve the right, at its sole discretion and option, to require the proponent to remove all proponent improvements, provide for environmental remediation (as needed), and leave all utility lines/connections intact at the end of the lease.

This will be sent to FAA and contingent on FAA approval and that the collateral issues are resolved.

The following roll call vote was recorded by the Clerk:

- |                    |     |                   |     |
|--------------------|-----|-------------------|-----|
| 1. Sanchez Watkins | Yes | 5. Dink Myers     | No  |
| 2. Larry Wilson    | Yes | 6. Rich Russell   | Yes |
| 3. John Myers      | Yes | 7. Randy Whitaker | No  |
| 4. Carson Ray      | No  | 8. Leigh Dollar   | Yes |

Motion passed 5-3

Meeting adjourned

**There being no further business to come before the Mayor and Council at this time, the meeting on motion duly made and seconded, stood adjourned until September 7<sup>th</sup> 2021 at 12:00 p.m.**

**PASSED, APPROVED AND ADOPTED THIS THE 7<sup>th</sup> DAY OF SEPTEMBER, 2021**

**CITY OF GUNTERSVILLE, ALABAMA  
A MUNICIPAL CORPORATION**

\_\_\_\_\_  
**LEIGH DOLLAR, MAYOR**

**ATTEST:** \_\_\_\_\_  
**BETTY JONES, CITY CLERK**