

**CITY OF LAURINBURG
CITY COUNCIL MEETING
JANUARY 11, 2012
LOBBY OF LAURINBURG-MAXTON AIRPORT COMMISSION
16701 AIRPORT ROAD
12:00 p.m.**

The City Council of the City of Laurinburg reconvened its January 9, 2012 meeting on January 11, 2012 at 12:00 p.m. in the lobby of the Laurinburg-Maxton-Airport Commission, located at 16701 Airport Road. This was a joint meeting with the Laurinburg-Maxton Airport Commission and the Town of Maxton Commissioners with the honorable Thomas W. Parker III, Mayor, presiding. The following Councilmembers were present: Curtis B. Leak, Mary Jo Adams and Andrew G. Williamson, Jr. Councilmember Herbert M. Rainer, Jr. was absent.

Also present were: Edward F. Burchins, City Manager, Jennifer A. Tippet, City Clerk, and William P. Floyd, Jr., Assistant City Attorney.

Present from the Laurinburg-Maxton Airport Commissioner were: Commissioners Gary Gallman, Mary Ann McLean, Ella Morris, and Kenton T. Spencer. Also present were JoAnn Gentry, Interim Executive Director, Dave Raley, and Terry Garner, Attorney for the Laurinburg-Maxton Airport Commission.

Present from the Town of Maxton Commissioners were: Mayor Gladys Dean, Commissioners Vivian Morrison, James McDougald and Victor Wormack. Also present were: Hugh Montgomery, Interim City Manager, and Jacqueline Johnson, Town Clerk.

Mayor Parker reconvened the January 9, 2012 meeting at 12:05 p.m.

Mr. Greg Icard, Scotland County Economic Development Director, explained that because of time constraints of a project, work on the land release needed to begin as soon as possible.

Upon question by Councilmember Leak, Mr. Icard explained that the site in question is the mega-site consisting of 322.24 acres.

Upon question by Mrs. Morris, Mr. Icard explained that incentives had not been discussed yet with the prospect.

Motion was made by Mr. Gallman, seconded by Mrs. Morris, and unanimously carried recommending that the City of Laurinburg and the Town of Maxton approve the sale of a 322.24 acre site.

Mr. Terry Garner, Attorney for the Laurinburg-Maxton Airport explained that the Airport does not need the subject site for aeronautical needs and the sale needs to be approved by

the Federal Aviation Administration and be on the Federal Register for 30 days prior to sale. He added that because the subject site is such a large tract of land a Review Appraisal would have to be obtained, but he felt this should not take a long period of time.

The Assistant City Attorney explained that he had reviewed the proposed resolution.

Councilmember Adams moved for the approval of Resolution No. R-2012-01 authorizing the sale of 322.24 acres of land at the Laurinburg-Maxton Airport to the Scotland County Economic Development Corporation for the amount of \$1,290,000.00. Councilmember Williamson seconded the motion, and it was approved by the following vote:

Ayes: Adams, Williamson, Spencer, Leak

Nays: None

(Resolution No. R-2012-01 on file in the City Clerk's Office)

RECESS

Motion was made by Councilmember Spencer, seconded by Councilmember Williamson, and unanimously carried to recess the meeting to Thursday, January 12, 2012 at 6:00 p.m. in the council chambers of the Municipal Building located at 303 West Church Street.

The meeting recessed at 12:21 p.m.

Thomas W. Parker, III, Mayor

Jennifer A. Tippet, City Clerk