

A special meeting of the Gallatin Airport Authority was held January 10, 2008 at 12:00 p.m. in the Airport Conference Room. Board members present were Richard Roehm, Greg Metzger, Kevin Kelleher and John McKenna. Also present were Ted Mathis, Airport Director and Brian Sprenger, Assistant Airport Director. Steve Williamson was unable to attend the meeting.

The purpose of the meeting was to hear presentations by the top three architectural firms for the forthcoming airline terminal project and interview them briefly so the board could select one of them at the regularly scheduled meeting. The three firms were Bechtel/Slade P.C., CTA Architects/Engineers and Prugh & Lenon Architects.

The meeting was adjourned at 2:40 p.m.

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Richard R. Roehm, Chairman