

FINANCE COMMITTEE REGULAR MEETING MINUTES

*401 Davis Avenue
City Hall, Council Chambers
February 22, 2024
1 p.m.*

Present were Committee Members: C. Lowther, M. Hinchman, R. Chenoweth.

Also present were: Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Travis Bennett (police chief), and Sutton Stokes (city clerk).

MINUTES

Chenoweth **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 12, 2024.** The motion carried.

PRESENTATIONS

a. *Elkins-Randolph County Airport Authority*

Bob Woolwine, member of the Elkins-Randolph County Airport Authority, presented information about the airport.

b. *Randolph County Humane Society*

Jenna Lee, chair of the board of the Randolph County Humane Society, presented information about the society.

NEW BUSINESS

a. *Financing for new EFD fire apparatus*

RFQs have been published. No action to be taken today.

b. *FY 2025 budget – Partner funding requests*

The committee discussed funding requests from outside agencies and partner organizations. No action was taken.

The meeting adjourned at 3:01 p.m.

The foregoing minutes were approved at the meeting of _____.

Mike Hinchman
Jenna Lee
Name & Title

Michael Hinchman
Signature