

Lillington Board of Commissioners
January 10, 2019

Special Board Meeting of the Town Board of the Town of Lillington, Thursday, January 10, 2019 at 9:00 a.m. at the Lillington Town Hall (102 E. Front Street), Lillington, North Carolina.

Board Members Present: Mayor Glenn McFadden
Mayor Pro Tempore Rupert Langdon
Commissioner Judy Breedon
Commissioner Marshall Page

Board Members Absent: Commissioner Paul Phillips (Prior Notice)
Commissioner Dianne Johnson (Prior Notice)

Staff Present: Joseph Jeffries, Town Manager
Lisa Young, Assistant Town Manager
Alicia Gregory, Management Analyst/Town Clerk

Call to Order & Welcome: Mayor Glenn McFadden called the meeting to order at 9:00 am.

NEW BUSINESS

Item #1 Discussion of Potential Co-Sponsorship for the Balloon Festival

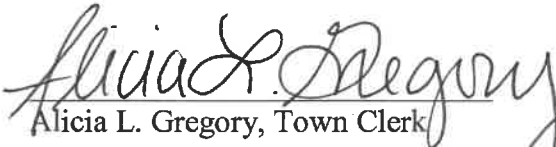
Mayor McFadden briefed the Board that the Town had been approached to participate as a co-sponsor with the Town of Angier for the Balloon Festival in honor of Gold Star Families that has been previously held in Fuquay Varina located in Wake County. This event would have approximately 25-30 hot air balloons and requires 300 volunteers. Mayor McFadden, Lisa Young, Assistant Town Manager, and Joseph Jeffries, Town Manager met with the founders of the event to discuss details. Mayor McFadden explained that the request from the founders would be to provide police, fire, and water services for the event. This event costs approximately \$240,000 to facilitate, but they were not requesting funding from the Town just resources to host the event. Mayor McFadden explained to the Board he had requested a copy of the termination agreement the founders had with Fuquay Varina, as well as, all contracts they previously had for the event. Mayor McFadden also stated that they wanted the location to be at Harnett Central Middle School, which would require the Harnett County Board of Education approval.

The Board agreed they would love to see the event happen and would provide some resources, but they had concerns and did not want to commit without further investigation.

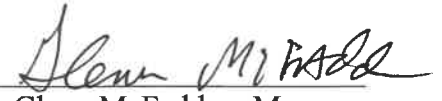
Lillington Board of Commissioners
January 10, 2019

Adjournment: The meeting was adjourned following the unanimous approval of a motion by Commissioner Page and a second by Commissioner Breeden.

Attest:


Alicia L. Gregory, Town Clerk




Glenn McFadden, Mayor