



## **BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY**

**January 25, 2017  
8:00pm**

### **AGENDA**

1. Welcome;
2. Approval of Minutes, December 14, 2016
3. Reconfirm approval of On-call Engineering Services Contract with Campbell Paris;
4. Financial;
  - Approve Financial Report (copies provided at the meeting)
  - Payment of Bills
  - Credit Card update
5. Updates;
  - FAA Categorization
  - Based Aircraft
    - Agreement document to waive tie downs for commitment to base aircraft here
  - Fuel Farm- Multi line display for QT Pod- cost appx. \$2,000 plus installation.  
Fuel sales for December 200 gallons, weather & holidays impacted sales. We received \$9.95 for sales.  
There are problems with electronics in tank- parts have come in waiting on installation.  
Tank needs spot painting.
  - Protecting Approach & Departure Surfaces/Tree cutting
  - Fence Spraying- cost \$3,605 (same as last year) DOVA pays 80%
6. Airport Managers Report-
7. Matters from Authority Members;
8. Adjourn.

**Next Scheduled Meeting 2-22-17**

**Please notify the Campbell County Economic Development Dept. @  
592-9595 if you are unable to attend the meeting. Thank you.**