

**MINUTES**  
**Brookneal /Campbell County Airport Authority**  
February 22, 2017

**Members in Attendance:**

- John Barksdale, Chairman
- Richard Adams, Vice-Chairman
- Carter Elliott, Treasurer
- Mary Westling

**Members Absent:**

- Frank Greene (Resigned effective 03/01/2017)
- Tony Cihak

**Others in Attendance:**

- Mike Davidson
- H. D. Campbell
- C. P. Elliott
- Frank Bossio
- J. D. Puckett
- Kerr Chase

All Brookneal Campbell County Airport Authority meetings are held the 4<sup>th</sup> Wednesday of each month at the Brookneal Campbell County Airport at 8:00 p.m.

John Barksdale called the meeting to order at 7:05 p.m.

**Approval of Minutes:**

A motion was made by Richard Adams to approve the minutes of January 25, 2017, seconded by Mary Westling. Approval of minutes passed unanimously.

**Financial:**

A motion was made by Richard Adams to approve payment of bills for: Southside Electric Cooperative (\$228.26) and Century Link (\$195.21), Vance Driskill Electrical & Multi (replace starter on fuel tank/repair apron electric (\$832.38) and Fuel Tech (Fuel tank-pump starter \$541.77) seconded by Mary Westling, passed unanimously.

A motion was made by Richard Adams to transfer funds from Advertising/Marketing- Fuel Farm to pay Maintenance Repair-building/grounds (\$80.97), Travel Subsistence Lodging (\$8.00) and Administrative Supplies/misc. (\$81.56), seconded by Mary Westling, passed unanimously.

Check book balance after current invoices paid is \$23,942.28.

A motion was made by Carter Elliott to approve termination of the contract with Jim Adams for cleaning and grubbing, seconded by Mary Westling. Richard Adams abstained. Mary Westling suggested clearing and grubbing could be done with another individual that appeared to be interested.

### **Updates:**

#### **Based Aircraft:**

- DOVA Annual report – did send in report
- DOVA approved the protecting Approach & Departure Surfaces/Tree cutting and also for lighting.

#### **Frank's Report:**

##### **Discussed options:**

- For bringing more interest to airport
- Loans
- Hangar designs

A motion was made by Carter Elliott, seconded by Mary Westling to adjourn the meeting at 9:18 p.m. passed unanimously. Next meeting, March 22, 2017.

Respectfully submitted,  
Carter S. Elliott, Jr.