



BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY

February 22, 2017

7:00pm

AGENDA

1. Welcome;
2. Campbell Paris: HD Campbell & Frank Bossio, talk about hangar financing;
3. Approval of Minutes, January 25, 2017;
4. Financial;
 - Approve Financial Report (copies provided at the meeting)
 - Payment of Bills
 - Credit Card update
5. Updates;
 - FAA Categorization
 - Based Aircraft
 - DOVA Annual report
 - Agreement document to waive tie downs for commitment to base aircraft here
 - Potential clients- I've had 2 phone calls from folks on airplane
 - Protecting Approach & Departure Surfaces/Tree cutting
 - Fence Spraying
6. Airport Managers Report;
7. Matters from Authority Members;
8. Adjourn.

Next Scheduled Meeting 3-22-17

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