

MINUTES
Brookneal /Campbell County Airport Authority
March 22, 2017

Members in Attendance:

- Richard Adams, Vice-Chairman
- Carter Elliott, Treasurer
- Mary Westling
- C.P. Elliott
- Tony Cihak

Members Absent:

- John Barksdale, Chairman

Others in Attendance:

- Mike Davidson
- Taylor Carraway
- J. D. Puckett

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

John Barksdale called the meeting to order at 8:00 p.m.

Approval of Minutes:

A motion was made by Mary Westling to approve the minutes of February 22, 2017, seconded by C. P. Elliott. Approval of minutes passed unanimously.

Financial:

A motion was made by Tony Cihak to approve payment of bills for: Southside Electric Cooperative (\$228.26) and Century Link (\$195.21), seconded by Mary Westling, passed unanimously.

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

Updates:

- Rental agreement document to waive tie downs for commitment to base aircraft here-has not been written.
- Repaired rotating beacon.
- Set amperage on fuel tank motor.

ACIP: A motion was made by Mary Westling to accept proposed CIP report, seconded by Tony Cihak and passed unanimously.

Runway 6: Previous contractor has not removed equipment. The need to have someone else to remove obstructions was discussed.

Woodwork needs painting - Brookneal Lions may do as a community service.

Have someone to fix particleboard.

Tony's class will do volunteer work if authority will supply the materials.

The hourly rate for Campbell-Parrish's proposal appears satisfactory.

Certificate of Insurance includes Campbell-Parrish.

C. P. Elliott introduced ideas to promote the airport and ways to increase funds.

Airport Managers Report:

- Have signed up National Weather Service for airport.
- Update in April on directory to promote fuel.
- Discussed ideas to promote airport at Heritage Festival

A motion was made by Tony Cihak, seconded by Mary Westling to adjourn the meeting at 9:00 p.m. passed unanimously. Next meeting, April 26, 2017.

Respectfully submitted,
Carter S. Elliott, Jr.

