



# **BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY**

**March 22, 2017**

**8:00pm**

## **AGENDA**

1. Welcome;
2. Approval of Minutes, February 22, 2017;
3. Financial;
  - Approve Financial Report (copies provided at the meeting)
  - Payment of Bills
  - Credit Card update
4. Updates;
  - Rotating Beacon Repair
  - Fuel System
  - Based Aircraft
    - Agreement document to waive tie downs for commitment to base aircraft here
    - Potential clients- I've had 2 phone calls from folks on airplanes
  - Protecting Approach & Departure Surfaces/Tree cutting
5. ACIP Update;
6. Hangar Update;
7. Airport Managers Report;
8. Matters from Authority Members;
9. Adjourn.

**Next Scheduled Meeting 4-26-17**

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