

**MINUTES**  
**Brookneal /Campbell County Airport Authority**  
**March 27, 2019**

**Members in Attendance:**

- John Barksdale, Chairman
- Carter Elliott, Treasurer
- Tony Cihak
- C. P. Elliott
- Mary Westling

**Members Absent:**

- Richard Adams

**Others in Attendance:**

- Mike Davidson

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 7:56 p.m.

**Approval of Minutes:**

A motion was made by Tony Cihak to approve the minutes January of 23, 2019, seconded by C. P. Elliott, and passed unanimously,

**Financial:**

A motion was made by C. P Elliott to approve payment of bills: Southside Electric (Electricity \$188.31), Century Link (Telephone \$109.83), South Electric (Electricity for March \$ 188.31), Century Link (Telephone for March \$134.99 and Qtpod (Refurbished AT5 M3000 Controller Board (with 40% Gold Service agreement discounted \$574.83), seconded by Mary Westling and passed unanimously.

Check book balance after current invoices paid is \$23,923.87.

A motion was made by Tony Cihak to approve ACIP, seconded by C. P. Elliott and passed unanimously

**Updates:**

- Runway crack Seal – some cracks did not get filled. 2000 linear feet still need to be repaired. Will do rest for \$5,000 and \$6,000.
- Runway 24 fences – 95% fence fine. One corner post needs repair.
- Access road, timber cutting on adjacent property has improved road greatly.
- Protecting approach and departure surfaces/tree cutting – contact haven't gotten in touch with them yet.
- Fuel Tank – Century Link will not improve phone lines.

**Airport Managers Report:**

- Fuel tank not working.

Meeting was adjourned at 8:35 p.m. Next meeting, April 24, 2019.

Respectfully submitted,  
Carter S. Elliott, Jr.