

MINUTES
Brookneal /Campbell County Airport Authority
May 27, 2020

Members in Attendance:

- John Barksdale, Chairman
- Carter Elliott, Treasurer
- Tony Cihak
- C. P. Elliott
- Mary Westling (by phone)

Members Absent:

- Charlie Watts (Liaison)
- Richard Adams, Vice-Chairman

Others in Attendance:

- Mike Davidson

All Brookneal Campbell County Airport Authority meetings are held the 4th Wednesday of each month at the Citizens Service Building at 7:00 p.m.

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

Approval of Minutes:

A motion was made by Tony Cihak to approve the minutes of February 27, 2020, seconded by C.P. Elliott and passed unanimously,

Financial:

A motion was made by C. P. Elliott to approve payment of bills: Century Link (Telephone -\$68.06), Southside Electric (Electricity- \$189.16), Weed Control (Broadleaf vegetation control-fence line-\$2,000.00), BB&T Credit Card (airnav.com basic listing membership - \$24.00 and Austin Electrical Constr., Inc. (AWOS Tri Annual inspection 5/13/2020 - \$1,000.00), seconded by Tony Cihak and passed unanimously.

Check book balance after current invoices paid is \$61,121.13.

A motion was made by Tony Cihak to have a meeting at 7:00 p.m. at the Citizens Service Building, in Rustburg and every six months to meet at the BCCA at 7:00 p.m., seconded by C.P. Elliott and passed unanimously.

Updates:

- Pedestrian gate – nothing done.
- Annual Audit – have not received – need for USDA loan.
- AWOS Contract – problems getting the invoices straight-use Austin another year.
- Runway 6 – needs to be seeded where cleared. Decided to just bush hog as it's too rough to seed.
- Septic system is broke.
- Mike sprayed runway for weeds
- DOVA – are not taking in capital outlay funding for their June meeting.
- USDA – bank loan needs bond attorney.
- Cares Act - entitled to received \$1,000.00 for OVA.
- Solar power for airport is not feasible.

Manager's Update:

- Mary – aerial spraying – in contact to have completed
- Damage permit renewed.

Hangar Update:

- C. P. Elliott has a private person interested in building a hangar need to meet in Richmond (DOVA) to discuss.

Matters from Authority Members:

- Tony – community source at airport with LU students.
- Aviation is shut down at LU
- DOVA – are not taking in capital outlay funding for June meeting at LU – can't do virtual flight.

Chairman adjourned meeting at 9:05 p.m.

Respectfully submitted,
Carter S. Elliott, Jr.