



BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY

**December 6, 2023
6:30 p.m.
Citizen Services Building
AGENDA**

1. Welcome
2. Public Comment
3. Approval of Minutes from October 18, 2023
4. Finance
 - a. Approve Financial Report
 - b. Payment of Bills
 - c. Audit Release
5. T- Hangar Construction
 - a. Bid Process
 - b. Audit Update
 - c. [Waitlist](#)
6. Manager & Chairman Updates
7. Staff Updates:
 - a. 2024 Meeting Schedule
8. Matters from Authority Members
9. Closed Session
 - a. Staff is requesting the Brookneal Campbell County Airport Authority enter into Closed Session in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
10. Adjourn

Next Scheduled Meeting January 17, 2024

6:30pm

Brookneal Airport

**Please notify the Campbell County Economic Development Dept. @
332-9595 if you are unable to attend the meeting. Thank you.**