

MINUTES
Brookneal /Campbell County Airport Authority
August 16, 2023

Members in Attendance:

- Tony Cihak, Chairman
- Carter Elliott, Treasurer
- John Barksdale
- Benny David
- C. P. Elliott

Members Absent:

- Richard Adams. Vice Chairman

Others in Attendance:

- Nina Rezai - Economic Development Manager
- Claude Dixon - Campbell County Business Program Specialist
- Ben Miller – Bethel Church
- Bob Gillespie – Airport Manager
- Magnus Weiman – Member of Public

All Brookneal Campbell County Airport Authority meetings are held the 4th Wednesday of each month at the Citizens Service Building at 6:30 p.m.

Tony Cihak called the meeting to order at 6:30 p.m.

Approval of Minutes:

A motion was made by Benny David to approve the minutes of May 15, 2023(June Meeting was cancelled), seconded by C. P. Elliott and passed unanimously.

Financial:

A motion was made by John Barksdale to approve payment of the bills: Brightspeed (Telephone – July (\$83.47 & August \$83.47 anticipated), Southside Electric (Electricity – July (\$158.77& August-\$158.77 anticipated), Austin Electric (anticipated Annual AWOS Inspection-\$1,200.00), Aviation Conference - (Registration for B. David-\$350.00) & (Board Session for B. David-\$25.00), Talbert & Bright-(TBI 2116-2301-\$6,725.39) Select Air-(Repair of gas pumps \$65.00), Williamsburg Lodge (Lodging deposit for B. David-\$292.62), deposits-DOAV (Reimbursement MT-0062-39-\$1199.28 & Reimbursement CS0062-02-

\$5,380.31), Steven Brinley July tie-down \$40.00) & Campbell County (Annual support-\$16,000.00), seconded, C. P. Elliott and passed unanimously.

Check book balance after current invoices are paid is \$96,275.98.

Matters from Authority and Staffers:

- Talbert and Bright - \$16,841.53 to develop plans for T- Hangar
- Talbert and Bright- task order are done and all approvals have come thru.
- Call Austin Electric – Beacon not working and AWOS not working when call in all phones.
- Benny David suggested having a picnic table and a tent as a place to educate kids and the public while watching the airplanes.
- Freedom Fuel truck can fill anytime. Determine how much you should charge for fuel.
- Track loader and an airplane with no tires parked at airport but the owner is paying rent.
- Cheryl McLeskey, Regional Manager will be here in October.
- Fly down needs to be outside of the gate. Permit is from FAA.
- CTAF frequency less saturated.

A motion was made by C. P. Elliott to survey local banks, VRA and IDA as to best the possible loan to fund T-Hangars, seconded by Benny David and passed unanimously.

A motion was made by C.P. Elliott to establish a project committee, seconded by John Barksdale and passed unanimously. Tony Cihak, Benny David and C.P. Elliott volunteered to be on the project committee.

A motion was made by John Barksdale to purchase 18 tons of gravel not to exceed \$2,000.00, seconded by C. P. Elliott, passed unanimously.

A motion was made by John Barksdale to adjourned meeting at 8:48 pm, seconded by C.P Elliott, passed unanimously. Next Meeting is scheduled October 18, 2023 at 6:30pm.

Respectfully submitted,
Carter S. Elliott, Jr.

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