

MINUTES
Brookneal/Campbell County Airport Authority
August 25, 2010

Members in Attendance:

John Barksdale, Chairman
Larry Nash, Vice-Chairman
Carter Elliott, Treasurer
Frank Greene, Secretary
Richard Adams

Member Absent:

Stacey Hailey

Others in Attendance:

J. D. Puckette, Campbell County Board of Supervisors
Mike Davidson, Director of Campbell County Economic Development

The meeting was called to order at 8:05 P. M.

Approval of Minutes:

The minutes of July 28, 2010 were approved as presented.

Financial Report:

The financial report for August (copy attached) was discussed, and the Authority approved payment for four (4) invoices totaling \$4,627.21. Additionally, a check was written to John Barksdale for expenses at the Virginia Aviation Conference. This check supersedes Check #1248 in the amount of \$606.81, dated August 10, 2010, as shown on the attachment, which is being voided, and the new check will incorporate additional expenses incurred..

Projects Update (Copy Attached):

Highway 501 Sign

Mr. Davidson reported that funding has been approved for construction of the airport highway sign on 501.

Weed/fence spraying

The Authority agreed to withhold spraying until Spring 2011 for more effective results.

Clearing/grubbing

The clearing and grubbing to be performed by county employees is estimated at \$13,000. This proposal will be presented to DOAV for 100% funding.

Fuel Farm Update:

The Authority discussed the current status of the Fuel Farm Project and voted not to install a MOGAS tank, but to retain the 1-12,000 gallon AVGAS system. There is a possibility that this will require a repackaging and re-bid of the project. Additionally, it was decided to maintain the original power supply design, as noted in the original proposal, to allow for a second tank to be installed in the future.

Apron and Taxiway Project:

The Authority was informed by the consultant that there was an indication of water under the current apron by virtue of moisture evidenced in the cracked areas. At this juncture, it is prudent to take measures to remove this moisture through the installation of French drains prior to paving. The estimated cost is \$7,600 with a local share of \$152. The Authority approved this additional expense.

Mr. Nash reported that he had inspected the work progress and had discussions with the contractor.

Annual Report:

The Authority will deliver the Annual Report to Brookneal Town Council and Campbell County Board of Supervisors in October 2010.

Virginia Aviation Conference:

Mr. Barksdale reported on his attendance at the subject conference and discussed various conversations he had with the officials present. One item of interest was a discussion with DOAV that would provide a tractor, bush hog, and a maintenance building for the facility on a 50/50 funding basis.

September Meeting:

The Authority approved Wednesday, September 15, for the date of the next meeting.

The meeting was adjourned.

Respectfully submitted,

F. T. Greene, II
Secretary