

MINUTES
Brookneal/Campbell County Airport Authority
November 18, 2009

Members in Attendance:

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

Member Absent:

Stacey Hailey

Other Attendees:

J. D. Puckett, Campbell County Board of Supervisors
Mike Davidson, Director of Campbell County Economic Development
Charles Lamb, President Delta Airport Consultants, Inc.

The meeting was called to order at 7:57 P. M.

Approval of Minutes:

The minutes of October 28, 2009, were approved.

Delta Airport Consultants, Inc.:

Mr. Charles Lamb from Delta met with the Authority to discuss past and present problems in the representation of Brookneal/Campbell County Airport. Items covered included the contracts for the runway overlay project and the fencing project, plus the overall direction of future airport requirements. Mr. Lamb assured the Authority that Delta would meet all obligations previously agreed to and would provide increased scrutiny of airport needs. To this end, he suggested that the supervision of activities be moved from the Charlotte to the Richmond office and that a new engineer be assigned. Mr. Lamb went into great detail and provided valuable insight into future projects such as a fuel farm, hangars, terminal, etc. Additionally, he discussed funding for these projects. The Authority was most appreciative of Mr. Lamb's presentation and his attention to the Authority's concerns.

Financial Report:

The financial report for November 2009 was reviewed, and the Authority approved payment for three (3) invoices as shown on the attached financial statement, plus a fourth invoice from Austin Electric in the amount of \$1280 with \$1024 of this amount to be refunded by DOAV.

Projects Update:

- Weed/Fence Spraying

Mr. Davidson discussed the possibility of county employees providing spraying for weed control. The county will investigate the fence perimeter to determine if the spraying equipment will negotiate the terrain. The Authority would be responsible for fuel, herbicide, and any overtime costs. Additionally, contact will be made with DOAV to determine what funding would be available to cover such costs.

The county may also provide stump removal, since there is equipment available with the closing of the county landfill. This operation would be funded as mentioned above. This operation will be given further investigation.

- Airport/Capital Improvement Plan

A letter (copy attached) from John M. Robinson, II, with the FAA was discussed and appropriate action will be taken.

FBO Proposal:

The Authority unanimously voted to reject all proposals for a fixed base operator previously advertised and discussed at the October 28, 2009, meeting.

Matters from Authority Members:

The Authority elected to cancel the December 2009 meeting and voted approval for payment of the standard invoiced (electric, phone, and security) that will be due prior to the January 2010 meeting.

The meeting was adjourned at 10:20. P. M.

Respectfully submitted,

F. T. Greene, II
Secretary