

MINUTES
Brookneal/Campbell County Airport Authority
August 24, 2011

Members in Attendance:

- John Barksdale, Chairman
- Larry Nash, Vice-Chairman
- Carter Elliott, Treasurer
- Frank Greene, Secretary
- Richard Adams ~ arrived 8:09 p.m.

Members Absent:

- Ben Updike

Others in Attendance:

- J. D. Puckett, Campbell County Board of Supervisors
- John Longnaker, Delta Consultants
- Mike Davidson, Director of Economic Development Campbell County

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

Approval of Minutes:

A motion was made by Larry Nash to approve the minutes of July 27, 2011. Seconded by Frank Greene. Minutes were unanimously approved as presented.

Financial:

A motion was made by Larry Nash to approve payment of bills to Southside Electric Cooperative, Allied Security Systems, Century Link, Delta Airport Consultants, Overbey, Hawkins, and Wright, and DOVA Conference for John Barksdale. Seconded by Frank Greene. Approval of payment of bills was unanimous.

Engineering Services Contract:

A motion was made by Larry Nash to approve contract to release Delta from liability if we go to another engineer, seconded by Frank Greene and unanimously approved. Authority was advised by Overbey, Hawkins & Wright to hold contracts to the extent allowed by state law.

Project Updates:

John Longnaker reported that the FAA has concurred with the BCAA decision to use APEX for the Fuel Farm. Money has been released. Grant offer from FAA has been received and is ready for execution.

Mr. Longnaker emphasized the economic impact of this on our community. To promote more public interest let the airport become community oriented by, for example, allowing Boy Scouts to use for camping, and emergency services could use for practice.

Construction contracts were mailed to APEX last Friday. Mike Davidson will be sending out an award letter to the contractor. Delta is to coordinate with contractor on the schedule and expects completion by next spring

J.D. Puckett suggested a news release which would help promote interest in airport.

We have received Corp of Engineering acceptance of wetlands and tree removal. Our next step is to review Corp letter, determine permit requirements and level of effort necessary for FAA finding to remove trees in wetlands, and develop CATEX (categorical exclusion) on areas outside of wetland limits / or CATEX depending on Corp determination.

Next project will be to construct 60 x 60 (approximate) hangar with the hopes of attracting a single tenant. A motion was made by Larry Nash to approve the ACIP revision of "T hangar" to "hangar". Frank Greene seconded, was approved unanimously.

A motion was made (pending state funding) by Larry Nash to approve Karlin Construction to repair roof. Nine bids were requested, four responded. Seconded by Frank Greene, passed unanimously.

Bush hogging is complete and looks good.

Clearing is on track for November.

Larry Nash brought up a discussion on the pavilion. John Longnaker will review feasibility by next meeting.

Update Airport Safety Plan:

Frank Greene has agreed to meet with Gladys and Brookneal Rescue Squads and Fire Departments to go over plan to discuss any emergency involving the airport
The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Carter S. Elliott,
Treasurer