

**MINUTES**  
**Brookneal/Campbell County Airport Authority**  
**February 24, 2010**

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

The meeting was called to order at 8:06 P. M.

Approval of Minutes:

The minutes of January 27, 2010, were approved.

Financial Report:

Mr. Davidson presented the financial report for February 2010, and the Authority approved payment for three (3) invoices in the amount of \$352.00 as shown on the attachment.

Certificate of Deposit Renewal:

Mr. Davidson informed the Authority that the two (2) CDs, as shown on the financial statement, mature on February 27, 2010. The Authority approved renewal for 48 months with BB&T at a rate of 2.75%.

FY 2011 Budget:

The proposed budget for fiscal year 2011 was reviewed. Each line item was reviewed, and the Authority approved the draft as presented.

Projects Update:

### *Fuel Farm*

The Authority discussed the status of development for the proposed fuel farm. Currently, plans are being designed by Delta, and the Authority reviewed funding of this phase of the project. The suggestion was made that a loan could be acquired from the Industrial Development Authority or funds held by the Authority could be expended. The Authority approved withdrawing \$11,564 from savings for the local share of the cost. The vote was 4 to 1, with Mr. Adams dissenting.

### *Weed/Fence Spraying*

As discussed in previous meetings, this project is on track. Mr. Barksdale announced that DOAV would absorb 100% of the cost of the herbicide. He will contact this agency for additional information to insure that the correct product is obtained for the purpose intended. Additionally, information will be provided to the county to insure that those handling the product are properly certified.

### Matters from Authority Members:

#### *Capital Improvement Plan*

Mr. Davidson provided copies of the CIP with summaries, and these were reviewed by the Authority. Rehabilitation of the taxiway in April is currently being advertised for bids, and a pre-construction conference was held on February 23. There were two (2) contractors in attendance. Bids will be opened in early March, and a contract will be awarded. It is noted that all funding including local share is now available.

The meeting was adjourned at 9:27 P. M.

Respectfully submitted,

F. T. Greene, II  
Secretary