

MINUTES
Brookneal/Campbell County Airport Authority
July 28, 2010

Members in Attendance:

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

Members Absent:

Richard Adams
Stacey Hailey

Others in Attendance:

J. D. Puckette, Campbell County Board of Supervisors
John Longnaker, Delta Airport Consultants, Inc.
Brandon Turner, Office of Campbell County Economic Development
Bill Wheaton

The meeting was called to order at 8:07 P. M.

Approval of Minutes:

The minutes of June 23, 2010 were approved as presented.

Financial Report:

The financial report for July (copy attached) was discussed, and the Authority approved payment of the four (4) invoices listed in the amount of \$11,797.34, plus an additional invoice to The News and Advance for \$125.40. This invoice was for advertisement for DBEs for the apron restoration and fuel farm projects.

Projects Update:

The project updates report for July 2010 (copy attached), prepared by Mr. Davidson, was reviewed. It was noted that the county maintenance division has performed an outstanding job in the clearing of vegetation and tree growth. It was suggested that Mr. Barksdale send a letter to the maintenance division complimenting the personnel involved.

Mr. Longnaker addressed the taxiway rehabilitation project and informed the Authority that construction should begin after August 16 and completed before Labor Day. Approximately two weeks after completion, the tie downs will be raised and temporary markings will be applied. Later in the year after the plant mix has time to cure, a seal coating will be applied to the surface with permanent markings added.

Fuel Farm:

The bids for the fuel farm were reviewed and discussed, and the Authority selected the base bid that provides for 12,000 gallon avgas and 5,000 gallon mogas tanks. The base bid was \$337,968 submitted by the Apex Company. The successful bidder will be so notified pending approval of the necessary funding. Additionally, the Authority authorized Mr. Barksdale, Chairman, to sign and execute all paperwork to secure said funding.

Annual Report:

The Annual Report presentation to the Campbell County Board of Supervisors and Brookneal Town Council will be scheduled by Mr. Davidson's office.

Matters from Authority Members:

Messrs. Barksdale and Nash completed an inspection of the wind sock this date and advised that a replacement was needed. Efforts will be made to secure more than one so that a spare will be available at all times.

Mr. Greene commented on the Emergency Policy that was completed last year and that the contents have not been reviewed with Emergency Services and the responding fire and rescue squads.

The meeting was adjourned.

Respectfully submitted,

F. T. Greene, II
Secretary