

**MINUTES**  
**Brookneal/Campbell County Airport Authority**  
**June 23, 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  
Mike Davidson, Director of Campbell County Economic Development  
John Longnaker, Delta Airport Consultants, Inc.

The meeting was called to order at 8:01 P. M.

Approval of Minutes:

The minutes of May 19, 2010, were approved as presented.

Financial Report:

The financial report (copy attached) was discussed, and Mr. Davidson reviewed the funds transferred from the CIP for two (2) proposed projects. He also discussed the receipt of funding from the FAA for the taxiway and apron project and from DOAV for the fuel tanks project.

The Authority voted to pay the current invoices as shown on the attachment in the amount of \$135.10, plus five (5) additional expenditures as follows:

Delta Airport Consultants -- Taxiway and Apron Project . . . . \$6,231.71  
(Funding from BCCAA, FAA, and DOAV)

Delta Airport Consultants -- Fuel Tanks Project . . . . \$14,998.00  
(Funding from BCCAA and DOAV)

Virginia Aviation Conference Pre-registration . . . . \$165.00

(Mr. Barksdale will attend this meeting.)

Wilson's Electric Service -- Repair to well. . . . . \$402.44

Austin Electric -- Repair to beacon . . . . . \$1,564.91  
(Funding from DOAV provided 80%, with 20% from BCCAA)

Mr. Davidson announced that the annual liability insurance premium provided by VARISK for the fiscal year July 1, 2010 -- June 30, 2011 has been waived with no change in coverage.

Projects Update:

Mr. Davidson presented the projects update for June 2010 (copy attached). He discussed each item listed.

Consultant's Status Report:

Mr. Longnaker, Delta Consultants, discussed various projects as listed on the status report. (copy attached) He did indicate that the DOAV grant for the apron taxiway rehabilitation project had been received and was being processed. Additionally, he announced two (2) bids had been received for the fuel tanks project with the low bid being \$337,968. The Authority took no action, but will do so within the next 90 days. Mr. Longnaker further discussed various options to the base bid and funding scenarios.

The meeting was adjourned at 9:15 P. M.

Respectfully submitted,

F. T. Greene, II  
Secretary