

BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY

May 17, 2023 6:30 p.m. Citizen Services Building 1st Floor Conference Room

AGENDA

- 1. Welcome
- 2. Public Comment
- 3. Approval of Minutes from March 2023
- 4. Finance
 - a. Approve Financial Report
 - b. Payment of Bills
- 5. Bethel Church Event Request
- 6. Fuel Service at OV4
- 7. Administrator/ Manager's Updates:
 - a. Weed Kill Application
 - b. Assurance Response from DOAV
 - c. Ambassador Stamp
- 8. Consultant Update
 - a. May 25 Approval of project
- 9. Closed Session Item
 - a. Staff is requesting the Campbell County Industrial Development Authority enter into Closed Session in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to discuss the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
- 10. Matters from Authority Members
- 11. Adjourn

Next Scheduled Meeting June 21, 2023 6:30pm Brookneal Airport

Please notify the Campbell County Economic Development Dept. @ 332-9595 if you are unable to attend the meeting. Thank you.