

MINUTES
Brookneal /Campbell County Airport Authority
February 23, 2022

Members in Attendance:

- Tony Cihak, Chairman
- Carter Elliott, Treasurer
- John Barksdale
- C.P. Elliott

Members Absent:

- Mary Wrestling
- Richard Adams

Others in Attendance:

- Nina Rezai – Economic Development Manager
- Charlie Watts – Board of Supervisors
- Addison Elliott
- Cameron Elliott
- Sydney Elliott
- Ben Miller

All Brookneal Campbell County Airport Authority meetings are held the 4th Wednesday of each month at the Citizens Service Building at 6:30 p.m.

Tony Cihak called the meeting to order at 6:30 p.m.

Approval of Minutes:

A motion was made by John Barksdale to approve the minutes of January 26, 2022, seconded by C. P. Elliott and passed unanimously.

Financial:

A motion was made by C.P. Elliott to approve payment of the bills: Century Link (February-Telephone - \$82.24-Estimated), and Southside Electric (February-Electricity -\$203.82-Estimated), and BB&T/Truist (\$179.26- ordered more checks), seconded by John Barksdale and passed unanimously.

Check book balance after current invoices paid is \$76,982.72.

Matters from Authority and Staffers:

- Fuel Farm Operation Proposal is on hold.
- Nina will check with Mike as to heating procedure at the airport.
- Tie-down Lease Agreement from copy of Warrenton Fauquier Airport - bring back to next meeting.
- Certification of the Airport is the responsibility of the Airport Manager to send to the DOVA.
- Gate Key Application for parachute operation is on hold.
- A motion was made by John Barksdale to update the Airport Minimum standards to 2022 version, seconded by C.P. Elliott and passed unanimously.
- No infrastructure funding at this time.
- A motion made by C.P. Elliott to renew the weed control contract – same price as last year of \$3,780.00, seconded by John Barksdale and passed unanimously.
- C.P. Elliott has a person to bring two (2) aircraft when we have hangars.
- Campbell County and Bedford – only to two counties to charge property tax on aircraft.
- Fire retardant- Mike moved in back for public access. Notify Gladys Fire to the location.
- January and June meeting will be at the Airport.

Chairman adjourned meeting at 6:54 p.m. Next Meeting is March 23, 2022.

Respectfully submitted,
Carter S. Elliott, Jr.