

MINUTES
Brookneal /Campbell County Airport Authority
April 27, 2022

Members in Attendance:

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

Members Absent:

- Mary Wrestling

Others in Attendance:

- Nina Rezai – Economic Development Manager
- 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 February 23, 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 - \$81.09, March \$81.08 & April - \$102.04), and Southside Electric (February-Electricity -\$107.86, March - \$95.64 & April-\$100.00-Estimated), and BB&T/Truist (\$18.60-QT Pod Sim Card Return), BCCAA (\$1530.48 – DOVA Reimbursement for AWOS Repair-Austin Electric) & deposited \$25.00-Miller gate key fee) and \$1200.00-Austin Electrical Construction # OV4), seconded by Richard Adams passed unanimously.

Check book balance after current invoices paid is \$76,858.69.

Matters from Authority and Staffers:

- No new fuel project.
- Tie-down Agreement – will review next month.
- Triannual ACIP – submitted request for funding for 3 years prior AWOS is operating.
- To update Facebook Page – it will need more traffic before we can change anything.
- Bipartisan Infrastructure Bill Status- no funding until we get classified
- 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.
- Certificate of insurance before neighbors to clear trees – no new requests.
- Ask Drugstore Grill to have a food Truck to take people from airport to town.
- Add an additional credential for management plan with one annual form
- Economic Development earmarked \$150.00 to promote airport.
-

Chairman adjourned meeting at 7:22 pm. Next Meeting is scheduled May 25, 2022.

Respectfully submitted,
Carter S. Elliott, Jr.