

**MINUTES**  
**Brookneal /Campbell County Airport Authority**  
**May 17, 2023**

**Members in Attendance:**

- Tony Cihak, Chairman
- Richard Adams, Vice Chairman
- Carter Elliott, Treasurer
- John Barksdale
- Ken Jennings, Mayor of Brookneal – (Temporary appointee - This will be his last meeting)
- Benny David, Town of Brookneal appointed to serve on BCCAA

**Members Absent:**

- C. P. Elliott
- Bob Gillespie – Airport Manager

**Others in Attendance:**

- Ben Miller – Representative of Bethel Mennonite Church in Gladys
- Nina Rezai – Economic Development Manager
- Karen Wydner – Administrative Assistant
- Claude Dixon – Campbell County Business Program Specialist
- Gary Cowden – Campbell County citizen
- Ray Embrey – Visitor
- Magnus Weiman- public
- Frank Rogers – Campbell County Administrator

All Brookneal Campbell County Airport Authority meetings are held the 4<sup>th</sup> 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 March 15, 2023 (April Meeting was cancelled), seconded by Ken Jennings and passed unanimously.

## **Financial:**

A motion was made by John Barksdale to approve payment of the bills: Bright speed (Telephone – April \$83.15), Southside Electric (Electricity – April (\$157.47), Miscellaneous- (April \$94.53), & Supplies (\$12.40), seconded, Ken Jennings and passed unanimously.

## **Matters from Authority and Staffers:**

- It was suggested having fuel for motorcycles.
- Weed Kill application - notified that they are coming.
- Assurance Response from FAA – probably don't owe anything.
- Ambassador stamp is in the mail box.

Tony Cihak brought up the issue with the phone continuously having a busy signal.

A motion was made by Richard Adams to approve the proposed agreement as written with Freedom Aviation for June 2023-May 2026 \$0.07 per gallon through-put fee, seconded by John Barksdale and passed unanimously.

Ben Miller representing Bethel Mennonite Church is considering a host fly-in to raise money to build a new sanctuary. A motion by John Barksdale to allow the event and seconded by Richard Adams and passed unanimously. Richard Adams recommended putting out a notice because of the extra traffic at the airport.

// Chairman Cihak announced there was an item for Closed Session and asked for a motion to enter into Closed Session.

// On the motion of Mr. Carter Elliott it was resolved that the Brookneal Campbell County Airport Authority enter into a closed session at 7:08 p.m., in accordance with Section §2.2-3711(A)(3) of the Code of Virginia to discuss 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, specifically being property at 133 Runway Road, and in accordance with §2.2-3711(A)(5) of the code of Virginia, 1950, as amended, for the discussion concerning a prospective business where no previous announcement has been made of the business's interest in locating or expanding its facilities in Campbell County, specifically being prospects for 133 Runway Road. The motion seconded by Mr. John Barksdale and all voted in favor.

// On the motion of Mr. John Barksdale it was resolved to return the meeting to open session at 7:47 p.m.; seconded by Mr. Richard Adams.

## **CERTIFICATE OF CLOSED MEETING**

WHEREAS, the Campbell County Industrial Development Authority had convened a closed meeting on the 17<sup>th</sup> day of May, 2023 pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3711 of the Code of Virginia requires a certification by the Brookneal Campbell County Airport Authority that such closed meeting was conducted in conformity with Virginia law; NOW, THEREFORE, BE IT RESOLVED that the Brookneal Campbell County Airport Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted

from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Brookneal Campbell County Airport Authority.

Roll Call Vote:

Aye: Tony Cihak

Aye: Richard Adams

Aye: Carter Elliot

Aye: John Barksdale

Aye: Benny David

Nay: None

Absent during vote: C.P. Elliot

Absent during meeting: C.P. Elliot

A motion was made by John Barksdale to adjourned meeting at 8:50 pm, seconded by Richard Adams, passed unanimously. Next Meeting is scheduled June 21, 2023 at 6:30pm.

Respectfully submitted,  
Carter S. Elliott, Jr.