

MINUTES
Brookneal /Campbell County Airport Authority
June 22, 2022

Members in Attendance:

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

Members Absent:

- Richard Adams, Vice Chairman
- Mary Westling

Others in Attendance:

- Frank Rogers – County Administrator
- Nina Rezai – Economic Development Manger

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 revised minutes of April 27, 2022, seconded by C.P. Elliott and passed unanimously. A motion was made by John Barksdale to approve the minutes of May 25, 2022, seconded by C. P. Elliott and passed unanimously.

Financial:

A motion was made by John C. P. Elliott to approve payment of the bills: Century Link (Telephone - May-\$86.29-check #1907 & May-\$86.29-check#1911), and Southside Electric (Electricity – May-check #1906-\$160.17 (combined) & May-(combined) \$152.81 check#1910, and DOVA- (AWOS Reimbursement-\$2,280.00-deposited, Weed Control, Inc. (June invoice check #1908- \$3,780.00, Austin Electric (AWOS)\$1,200.00 check #1912, Bill Eshenfelder (gate key deposit refund \$25.00-check#1909,

Virginia Department of Treasury-(Liability insurance-\$850.00 check#1913 & Bill Jennings-gate key deposit refund \$25.00 Check #1914), seconded by John Barksdale passed unanimously.

Check book balance after current invoices paid is \$72,412.99.

Matters from Authority and Staffers:

- Tie-down Agreement – No motion since it was already passed. Mac Kidd will pay rental under new tie down agreement.
- Still missing about 20 keys. New lock and keys will cost \$435.00. Recommend push button lock.
- DOAV Updates:
 - New Sponsor Agreement form has not been received yet.
 - Pavement Report review- capital improvement would be included in pavement report.
- FAA Based Aircraft Report – everything up to date.
- Mary Westling has hangar inquires. C. P. Elliott has a guy who wants to tie down two planes.
- Ask Lucas to cut inside the runway lights.
- Need to control new growth where previously cut trees as stumps to high to bush hog.

A motion was made by C P Elliott to extend Austin Electric contract for two (2) years with option to opt out if airport closes down, seconded by John Barksdale passed unanimously.

Chairman adjourned meeting at 7:31 pm. Next Meeting is scheduled July 27, 2022.

Respectfully submitted,
Carter S. Elliott, Jr.

