

MINUTES
Brookneal /Campbell County Airport Authority
May 25, 2022

Members in Attendance:

- Richard Adams, Vice Chair
- Carter Elliott, Treasurer
- John Barksdale
- Mary Westling

Members Absent:

- Tony Cihak, Chairman
- C.P. Elliott

Others in Attendance:

- Nina Rezai – Economic Development Manager
- Cindy Babb – Economic Development Staff Member

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.

Richard Adams 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 April 27, 2022, seconded by Mary Westling and passed unanimously.

Financial:

A motion was made by John Barksdale to approve payment of the bills: Century Link (Telephone -March \$81.08, April - \$102.04 & May-\$86.29), and Southside Electric (Electricity - March -\$95.64 & April-\$362.41 & \$97.73, & May-(combined) \$160.17), and DOVA- (AWOS Reimbursement-\$2,280.00-deposited) & BCCAA - deposited \$25.00-Miller gate key fee), seconded by Mary Westling passed unanimously.

Check book balance after current invoices paid is \$78,532.09.

Matters from Authority and Staffers:

- Tie-down Agreement – hold over to next month to have a chance to review. Remove county Administrator & county attorney as lesser and add BCCAA as lesser.
- Check on cost to rekey locks and new keys to include new staffer Cindy Babb.
- DOAV – Second inspection late June or early July. Receive service before reimbursement.
- Roses and Drug Store Grill – will have on airport facebook page

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

Respectfully submitted,
Carter S. Elliott, Jr.