

MINUTES
Brookneal /Campbell County Airport Authority
June 24, 2020

Members in Attendance:

- John Barksdale, Chairman
- Carter Elliott, Treasurer
- Tony Cihak
- Mary Westling

Members Absent:

- Richard Adams, Vice-Chairman
- C. P. Elliott
- Charlie Watts (Liaison)

Others in Attendance:

- Tyler Carraway – Director of Finance & Strategic Initiatives
- Mike Davidson – Economic Development Director
- Nina Rezai – Economic Development Manager

All Brookneal Campbell County Airport Authority meetings are held the 4th Wednesday of each month at the Citizen Services Building at 7:00 p.m.

John Barksdale called the meeting to order at 7:00 p.m.

Approval of Minutes:

A motion was made by Tony Cihak to approve the minutes of May 27, 2020, seconded by Mary Westling and passed unanimously.

Financial:

A motion was made by Tony Cihak to approve payment of bills: Century Link (Telephone -\$68.06), Southside Electric (Electricity- \$147.89), Falwell Corporation (cost to upgrade sewer pump station at BCCAA- \$3,218.00), seconded by Mary Westling and passed unanimously.

Check book balance after current invoices paid is \$63,786.66.

Updates:

- Pedestrian gate – still on hold – need to hire a professional to do the work.
- Annual Audit – returned came back clean – no discrepancies.
- DOVA – not funding any new projects.
- USDA – still many requirements to complete mainly environmental.

Manager's Update:

- Mary – spraying coming back in August.

Matters from Authority Members:

- Tony – Liberty is flying again.
- Still looking to get college help at the airport.

Chairman adjourned meeting at 7:28 p.m.

Respectfully submitted,
Carter S. Elliott, Jr.