

MINUTES
Brookneal /Campbell County Airport Authority
October 23, 2019

Members in Attendance:

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

Members Absent:

- Mary Westling

Others in Attendance:

- Mike Davidson
- Charlie Watts
- Sarah Honosky

All Brookneal Campbell County Airport Authority meetings are held the 4th Wednesday of each month at the Brookneal Campbell County Airport at 8:00 p.m.

John Barksdale called the meeting to order at 8:00 p.m.

Approval of Minutes:

A motion was made by Tony Cihak to approve the minutes of September 25, 2019, seconded by Richard Adams and passed unanimously,

Financial:

A motion was made by Richard Adams to approve payment of bills: Century Link (Telephone \$134.05), Rebel Services Installation (Fuel Terminal Installation \$16,822.78), Southside Electric (Electricity \$148.89), Qtpod (All weather \$219.78), USI Insurance Services (Airport Liability Renewal and Commercial Property renewal \$4,397.00) and BB &T (credit card – ADB Safe gate \$505.79), seconded by Tony Cihak and passed unanimously.

Check book balance after current invoices paid is \$9,727.68.

A motion was made by Richard Adams to send flowers to Frank Greene's wife Anne, seconded by Tony Cihak passed unanimously.

Updates:

- USDA Loan – waiting for 3 pieces of information from Campbell Parrish – letter of intent about 45 days.
- DOVA grant request – engineering design work for hangar. Cliff Burnette - DOVA has little money to disperse at Nov. meeting – so can't front BCCAA presently – will withdraw app and resubmit for Feb. meeting. Consensus to withdraw.
- Have a waiting list to rent terminal.
- Phone line cancelled with Century Link.
- Need to seed property next spring (approx. \$3,000.00).
- Tony – students love getting fuel.
- TSA inspection sometime in December.
- C. P. Elliott – shelter over the new terminal.
- Pedestrian gate - nothing happened.
- Annual Audit – Audit completed waiting on final report
- DOVA License Renewal – good for six (6) years.

Fuel System

A motion was made by Tony Cihak to adjourn the meeting at 8:33 p.m. with the next meeting 12/04/2019, seconded by C.P. Elliott and passed unanimously

Respectfully submitted,
Carter S. Elliott, Jr.