

MINUTES
Brookneal /Campbell County Airport Authority
January 22, 2020

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

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 December 04, 2019, seconded by Richard Adams and passed unanimously,

Financial:

A motion was made by Tony Cihak to approve payment of bills: Century Link (Telephone Dec. \$77.37), Southside Electric (Electricity-Dec. \$189.09), and BB &T (credit card – late fee \$25.43), Qtpod (Annual Cell Plan \$480.00) Southside Electric (Electricity Jan. \$189.09) and Century Link (Telephone Jan. \$77.37), seconded by C.P. Elliott and passed unanimously.

Check book balance after current invoices paid is \$34,439.28.

Updates:

- Pedestrian gate – no update.
- Annual Audit – have not gotten back.
- AWOS Contract – Austin Electric – sub through N.C. firm. Retainer and parts. Three (3) visits required. \$1100.00 and parts or \$350.00/month.

Hangar Update:

- VAB Meeting February 20, 2020 – Mike will attend. Will be requiring engineering funding for hangar.
- DOVA grant request: will be doing environment study. Dept. of Historical Resources has to complete study for the 20th meeting

Chairman adjourned meeting at 8:31p.m.

Respectfully submitted,
Carter S. Elliott, Jr.