

MINUTES
Brookneal /Campbell County Airport Authority
December 04, 2019

Members in Attendance:

- John Barksdale, Chairman
- Richard Adams, Vice-Chairman
- Carter Elliott, Treasurer
- Tony Cihak
- C. P. Elliott
- 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 September 25, 2019, seconded by Richard Adams and passed unanimously,

Financial:

A motion was made by C. P Elliott to approve payment of bills: Century Link (Telephone \$81.55), Southside Electric (Electricity \$1170.18), and BB &T (credit card – ADB Safe gate \$505.79), seconded by Richard Adams and passed unanimously.

Check book balance after current invoices paid is \$33,404.63.

A motion was made by Richard Adams to approve the airport security plan, seconded by C.P. Elliott and passed unanimously.

Updates:

- Solar panels being placed on land around airport.
- Pedestrian gate – no update.
- Annual Audit – have not heard back.
- Security Audit: Required every 3 years – Sheriff Dept. everything good – need call system if alarm goes off.

Manager Update:

- Complaints on air traffic
- Kill permit

Hangar Update:

- Have not heard from USDA.
Need bridge loan to pay Campbell Parrish for the design \$155,000 – Campbell Parish Cost, \$135,000 – 60% paid by DOVA and 40% paid by BCCAA.

A motion was made by Tony Cihak to adjourned the meeting at 8:52 p.m. with the next meeting 12/04/2019, seconded by C.P. Elliott and passed unanimously

Respectfully submitted,
Carter S. Elliott, Jr.