

MINUTES
Brookneal /Campbell County Airport Authority
July 31, 2019

Members in Attendance:

- John Barksdale, Chairman
- Richard Adams, Vice Chairman (arrived @8:03 p.m.)
- Carter Elliott, Treasurer
- Tony Cihak
- Mary Westling

Members Absent:

- C.P Elliott

Others in Attendance:

- Mike Davidson

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 8.02 p.m.

Approval of Minutes:

A motion was made by Mary Westling to approve the minutes of June 26, 2019, seconded by Tony Cihak, and passed unanimously,

Financial:

A motion was made by Mary Westling to approve payment of bills: Lynchburg Fence & Railing (Final payment- total balance \$247.50), Century Link (Telephone \$116.28), South Electric (Electricity \$138.04), Qtpod (Gold level service plan – free software \$1095.00), Qtpod (Invoice #74771a \$626.59), seconded by Tony Cihak and passed unanimously.

Check book balance after current invoices paid is \$24523.11.

Updates:

- Runway crack Seal – came back & finished the job. Mike needs to check if complete.
- Protecting approach and departure surfaces/tree cutting – soggy bottom low bidder (Matthew Farris)
- Annual Audit – will be done by Robertson Farmer Cox.
- Pedestrian gate – still needs to be installed.
- Pappy's are not working
- DOAV is aware of ACIP
- Insurance needs to be renewed.
- Austin Electric has to inspect AWOS. Had to get 3 Bids for DOAV approval.

Hangar Update:

- USDA Loan – lengthy process to see if authority is eligible. Request a bridge loan by a binding pledge to back loan 1.3 million from CCBO.

Airport Managers Report:

- Mary had call concerning fertilizer spreading.

The meeting was adjourned at 8:49 p.m. with the next meeting, August 28, 2019.

Respectfully submitted,
Carter S. Elliott, Jr.