

MINUTES
Brookneal /Campbell County Airport Authority
September 25, 2019

Members in Attendance:

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

Members Absent:

- John Barksdale
- 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.

Richard Adams called the meeting to order at 8:00 p.m.

Approval of Minutes:

A motion was made by C.P Elliott to approve the minutes of August 28, 2019, seconded by Tony Cihak and passed unanimously,

Financial:

A motion was made by Tony Cihak to approve payment of bills: Century Link (Telephone \$211.80), Soggy Bottom Cattle Co. (Bush Hogging; Grinding/Land clearing 15 acres \$11,100.00), Southside Electric (Electricity \$140.20) and BB &T (credit card \$10.58), seconded by C.P. Elliott and passed unanimously.

Check book balance after current invoices paid is \$10,453.94.

Updates:

- Runway crack Seal – DOVA will be inspecting crack & seal and removal of obstructions.
- Protecting approach and departure surfaces/tree cutting – 38 acres bush hogged by Soggy Bottom Cattle Co.-all obstruction has been removed.
- Annual Audit – received all info –will present formal report later.
- Workday – Mike talked to Assoc. Dean of Aviation-will start work later.
- Campbell Parrish will be using marking wheel to sure proper amount charge for crack & seal.
- Need license renewal for airport.
- Storm water prevention plan will not have to send off samples any more & will save \$500.00 a year.
- Mary Westling has gotten the permit to shoot deer.

Hangar Update:

- 40 yr term loan- committed grant from DOVA for planning. Determining eligibility for a loan from USDA. Sent all information requested just waiting for a response.

Fuel System:

- 67% cost of new fuel terminal will be paid by DOVA. The installation of new fuel terminal will cost \$2,900.00 by QT Pod - \$480.00/yr for Verizon Service.

A motion was made by Tony Cihak to adjourn the meeting at 8:42 p.m. with the next meeting 10/23/2019, seconded by C.P. Elliott and passed unanimously

Respectfully submitted,
Carter S. Elliott, Jr.