



**BROOKNEAL - CAMPBELL COUNTY AIRPORT  
AUTHORITY**

**April 17, 2024**

**6:30 p.m.**

**Citizen Services Building, Rustburg, VA**

**AGENDA**

1. Welcome
2. Public Comment
3. Approval of Minutes from March 20, 2024
4. Finance
  - a. Town Contribution to the Audits
  - b. Approve Financial Report
  - c. Payment of bills
5. Summary of Bids Presentation- Talbert & Bright
  - a. See attached bid tabulation sheet on pricing
6. Staff Updates
7. Manager & Chairman Updates
  - a. Saturday Work Sessions at the Airport
8. Matters from Authority Members
9. Closed Session
  - a. Staff is requesting the Brookneal-Campbell County Authority enter into Closed Session in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to discuss consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
10. Adjourn

**Next Scheduled Meeting May 15, 2024**

**6:30pm**

**Citizen Services Building, Rustburg, VA**

Please notify the Campbell County Economic Development Dept. @  
332-9595 if you are unable to attend the meeting. Thank you.