

BROOKNEAL - CAMPBELL COUNTY AIRPORT AUTHORITY

February 28, 2024 6:30 p.m. Citizen Services Building, Rustburg, VA <u>AGENDA</u>

- 1. Welcome
- 2. Public Comment
- 3. Approval of Minutes from January 17, 2024
- 4. Finance
 - a. Approve Financial Report
 - b. Payment of bills
 - c. Audit review
- 5. T- Hangar Project
 - a. VRA Loan Update
 - b. <u>Waitlist</u> -17 signed up on website.
 - i. Confirm first 10 slots
 - c. Review project timeline
- 6. Manager & Chairman Updates
 - a. Security Plan Update- final approval and signature
 - b. Automatic Gate Opener
 - c. Fuel Motor Replacement Status
- 7. Matters from Authority Members
- 8. Adjourn

Next Scheduled Meeting March 20, 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.