

MINUTES
Brookneal /Campbell County Airport Authority
February 24, 2016

Members in Attendance:

- John Barksdale, Chairman
- Larry Nash, Vice-Chairman
- Frank Greene, Secretary
- Carter Elliott, Treasurer
- Richard Adams – 8:09 p.m.

Members Absent:

- Ben Updike

Others in Attendance:

- J.D. Puckett, Campbell County Board of Supervisors
- Mike Davidson

John Barksdale called the meeting to order at 8:03 p.m.

Approval of Minutes:

A motion was made by Larry Nash to approve the minutes of January 27, 2016, seconded by Frank Greene. Approval of minutes passed unanimously.

Financial:

A motion was made by Frank Greene to approve payment of bills for: Virginia Aviation Management fee (\$350.00), Southside Electric Cooperative (\$227.00), and Century Link (\$90.00), seconded by Larry Nash, passed unanimously.

Check book balance after current invoices paid is \$24,239.96.

Va. Aviation fuel sales: \$17.79/36.24gal (Nov)

Updates:

Davidson Reports

- **Tie Down Fee – no new request**
- **Fuel Tank – DEQ storm water testing every 6 months. Water samples from culvert every 6 months 30 minutes after rain stops will need a sample. There's three (3) local firms capable of testing at \$250.00 2x/year.**
- **Fence Spraying - do a project scope to put out for a bid.**
- **FAA-Protecting Approach & Departure surfaces – waiting for dry weather.**
- **ACIP-Review/Update - table for next meeting.**

Gates

- **Frank – need to dispose of surplus gates.**

Delta

- **PAPI's & REIL's – Saw lines on concrete. Concrete on PAPI was run over and was cracked – dressing and up and seeding- later in spring 95% complete on seeding. Pay request around \$20,000 left to pay (retainage).**

The meeting was adjourned at 8:49 p.m. Next meeting March 23, 2016.

**Respectfully submitted,
Carter S. Elliott, Jr.**

