

MINUTES
Brookneal /Campbell County Airport Authority
March 23, 2016

Members in Attendance:

- John Barksdale, Chairman
- Larry Nash, Vice-Chairman
- Frank Greene, Secretary
- Carter Elliott, Treasurer
- Richard Adams
- 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 Frank Greene to approve the minutes of January 27, 2016, seconded by Richard Adams. Approval of minutes passed unanimously.

Financial:

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

Check book balance after current invoices paid is \$30,232.57.

Va. Aviation fuel sales: \$41.06/436.81gal (Dec-Feb)

Updates:

Davidson Reports

- **Fence Spraying – application approved.**
- **ACIP-Review/Update – due April 1st. Motion to adopt was made by Ben Updike and seconded by Frank Greene, passed unanimously.**

Obstruction

- **All 10-1 slopes ok**
- **Present plan to FAA to remedy other obstructions. Have to remedy all obstructions to receive money from FAA or VDOA.**
- **Temporary fix at door towards runway – lay plywood and cover with rug.**

Delta

- **Has received the as built drawings on electrical**
- **Aircraft hit light at end of runway \$900.00 to fix.**
- **Upgrade Airfield Electrical – will come back to reseed and fix light.**

The meeting was adjourned at 8:36 p.m. Next meeting April 27, 2016.

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