Airport Commission: Minutes

At its regular meeting of the Orange County Airport Commission held on Thursday February 16, 2012, beginning at 7:00 pm in the Airport Conference room of the Orange County Airport, 11275 Aviation Way, Orange, Virginia. Commission members present: Mr. Matthews, Mr. Sedwick, Mr. Hubbell, Mr. Herndon. Also present: Mr. Jarrell, Airport Manager

RE: <u>Call To Order And Determination of Quorum:</u> Vice Chairman, Mr. Herndon called the meeting to order. It was determined a quorum had been met.

RE: <u>Adoption of Agenda:</u> Mr. Sedwick moved, Mr. Matthews seconded and carried to adopt the February 16, 2012 agenda. Ayes: Mr. Herndon, Mr. Matthews, Mr. Sedwick, Mr. Hubbell. Nays: None.

RE: <u>Approval of Minutes:</u> Mr. Hubbell moved, Mr. Sedwick seconded and carried to adopt the January 19, 2012 minutes. Ayes: Mr. Herndon, Mr. Matthews, Mr. Sedwick and Mr. Hubbell. Nays: None.

RE: **Public Comment:** None.

RE: <u>Board of Supervisor Action:</u> Property Condemnation Update – Mr. Jarrell stated the BOS gave the landowner a 30 to 45 day extension to have an appraisal completed.

RE: <u>Airport Operations and Capital Projects:</u> Fuel Farm - Mr. Jarrell said that the Avgas tank will be set tomorrow, February 17. The cabinet should be ready by the beginning of March. He further explained the steps to completing the project and reminded everyone there will probably be a 10 day span where no fuel will be available to sell. Notices will be up as soon as dates are known to notify local and transient pilots about the down time.

Land and Easement Updates – Another easement has been settled with one more settlement going before the BOS on February 28. Discussion ensued on how the easements and obstruction changes will affect the runway approaches.

Skydive Orange Hangar – Mr. Jarrell explained that the electrical portion of the building has passed inspection and the project is still schedule to finish in March.

VDOT Signs – The transportation department has added new signs directing traffic to the new terminal. Discussion ensued about the Orange County Airport sign.

RE: <u>Commission Comment:</u> OCABA had its first guest speaker(s) on February 11, representatives of the Virginia Department of Aviation, Betty Wilson and Rusty Harrington. The speakers also attended the regular meeting which immediately followed. Director of the Virginia Department of Aviation, Randy Burdette is expected to speak on March 10. OCABA will be starting a Facebook page and will be updating their website. Other items discussed were having an annual event at the Airport, similar to the grand opening last May. Also, there has been some interest in beginning a flight school at the old terminal.

Other upcoming events: OCABA Scholarship Prospective Candidates Day, April 14; Wine, Wings and Wheels in October; and a memorabilia display for Veteran's Day.

RE: <u>Adjourn:</u> Mr. Hubbell motioned to ad and carried to adjourn. Ayes: Mr. Sedwick, Nays: None.	djourn at 7:37 pm; Mr. Matthews seconded Mr. Herndon, Mr. Matthews, Mr. Hubbell.
Mark Herndon, Vice Chairman	Benny Sedwick, Secretary