Airport Commission: Minutes Thursday August 16, 2012

At its regular meeting of the Orange County Airport Commission held on Thursday, August 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. Hirsch, Mr. Hubbell, Mr. Herndon and Mr. Sedwick. Also present: Mr. Teel Goodwin, Board of Supervisor and Mr. Hildebrand, Director of Public Works.

RE: **Call To Order And Determination of Quorum:** Chairman Mr. Hirsch called the meeting to order. It was determined a quorum had been met.

RE: **Adoption of Agenda:** Mr. Sedwick moved, Mr. Herndon seconded and carried to adopt the August 16, 2012 agenda. Ayes: Mr. Herndon, Mr. Hubbell, Mr. Hirsch, Mr. Sedwick. Nays: None.

RE: **Approval of Minutes:** Mr. Herndon moved, Mr. Sedwick seconded and carried to adopt the June 21, 2012 minutes. Ayes: Mr. Herndon, Mr. Sedwick, Mr. Hirsch. Nays: None.

RE: **Public Comment:** None.

RE: **Board of Supervisor Action:**

Renewal of Delta Airport Consultants Contract – Mr. Hildebrand informed the Commission that, per procurement policy, it was necessary to place the Airport Consultant contract out for bids. A committee was chosen to review all proposals. This committee suggested renewing the contract with Delta Airport Consultants. The Board of Supervisors agreed with that decision and new contract has been signed. Staff feels this was a good decision due to the history between Delta and the County and also Delta's familiarity with ongoing projects.

Eastern Aviation Fuels – The Board of Supervisors chose to renew the contract with Eastern Aviation Fuels due to reliable service and competitive pricing.

RE: **Airport Operations and Capital Projects:**

Land/Easement Obstruction Removal – Obstruction Removal Phase 3 has begun. Mr. Hildebrand explained Delta Airport Consultants aided the County in obtaining bids for this phase of the Land/Easement Acquisitions. The grant has been applied for. On August 28, 2012, the Board of Supervisor will be asked to approve contract amendment 3 with Delta Airport Consultants, accept the grant and award the contract to the winning bidder. If all goes as planned, work is expected to begin this fall. Discussion ensued

about details of the grant that is to be presented to the Board, as well as the status of other land/easement acquisition projects.

Flight Training: Skyline Aviation Services, LLC, Candace Pack – Mr. Hildebrand gave an update on the new flight training business at the Airport. Ms. Candace Pack is working from a Skyworld office, but is a separate business. Discussion ensued about the advantages of having a flight school at the Airport and the Airport Manager, Buzz Jarrell's, positive impact on the Airport.

August 17-19, Sky Dive Orange Boogie – Mr. Hildebrand gave details on the upcoming weekend event being hosted by Sky Dive Orange. Also happening this weekend at the Airport: the Virginia Defense Force will hold their monthly meeting as well as the Board of Supervisors and the Orange County School Board are having a retreat. Also discussed was Discovery and History Channels' filming of the Sikorsky Helicopter XJ2 that took place at the new Sky Dive Orange hangar.

October 2oth, 2012 Wine, Wings & Wheels Event – Buzz Jarrell is on the Wine, Wings & Wheels planning committee and will be keeping everyone up to date as information is available.

RE: **Commission Comment:**

A reminder was given about the Civil War Reenactment to take place in the Town of Orange on Saturday, August 18. Also mentioned was the upcoming Trail Ride hosted by Orange County Parks and Rec. Department scheduled in September.

RE: **Adjourn:** Mr. Sedwick motioned; Mr. Herndon seconded and carried to adjourn. Ayes: Mr. Sedwick, Mr. Herndon, Mr. Matthews, Mr. Hirsch. Mr. Hubbell. Nays: None. The meeting was adjourned at 7:32 pm.

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Don Hirsch, Chairman Mark Herndon, Vice Chairman