AIRPORT COMMISSION MINUTES THURSDAY, September 18, 2008

At a regular meeting of the Orange County Airport Commission held on Thursday, September 18, 2008, beginning at 7:00 pm in the Airport Conference room of the Orange County Airport, 19103 Constitution Highway, Orange, Virginia. Commission members present: Chairman, Mr. Hubbell, Vice Chairman, Mr. Matthews, Secretary, Mr. Hirsch, Mr. Sedwick and Mr. Jarrell. Also present: Mr. Goodwin and Ms. Miles.

Re: Adoption of September 2008 Agenda: Mr. Hubbell made a motion, Mr. Jarrell moved, Mr. Mathews seconded and carried, to adopt the agenda. Ayes: Hubbell, Matthews, Hirsch, Sedwick, Jarrell. Nays: None.

Re: Approval of July 2008 Action Agenda: Mr. Hubbell made a motion, Mr. Jarrell moved, Mr. Mathews seconded and carried, to approve July 2008 Draft Action Agenda. Ayes: Hubbell, Matthews, Hirsch, Sedwick, Jarrell. Nays: None.

Re: Approval of July 2008 Draft Minutes: Mr. Sedwick requested a correction on paragraph 4, line 8, to include "Commission stated there would be a sublease provision within the body of the lease". Mr. Hubbell made a motion, Mr. Sedwick moved, Mr. Hirsch seconded and carried, to approve July 2008 Minutes as amended and allow meetings to be recorded and recordings archived. Ayes: Hubbell, Matthews, Hirsch, Sedwick, Jarrell. Nays: None.

Re: Review of Board of Supervisors meetings: There was discussion about motions approved by Board: Airport Terminal Project and Aviation Fuel Contract.

Re: Old Business: Program Status and Manager's Report
Ms. Miles presented as written.

Re: New Business
There was no new business.

Re: Public Comment
Dan Glanz, representing Sky Dive Orange, Inc. reminded meeting of yard sale, Saturday, October 4, 8am to dark. Commission requested County not move pavilion until after this event.

Re: Adjournment

There being no further business to discuss, Mr. Sedwick moved, seconded by Mr. Hirsch and carried, to adjourn the meeting at 2018.