AIRPORT COMMISSION MINUTES THURSDAY, October 16, 2008

At a regular meeting of the Orange County Airport Commission held on Thursday, October 16, 2008, beginning at 6:55 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, and Mr. Jarrell. Mr. Sedwick was absent. Also present: Ms. Miles.

Re: Adoption of October 16, 2008 Agenda: Mr. Hubbell made a motion, Mr. Jarrell moved, Mr. Mathews seconded and carried, to adopt the agenda. Ayes: Hubbell, Matthews, Hirsch, Jarrell. Nays: None.

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

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

Re: Review of Board of Supervisors meetings: There were no meetings relevant to the airport to discuss. There was discussion about future presentation to the Board in re: Airport Commission's Recommendations on Airport Usage Standards. Mr. Hubbell made a motion, Mr. Jarrell moved, Mr. Mathews second to postpone presentation of recommendations to the Board until such time as document is in final form.

Re: Old Business: Program Status
Ms. Miles presented as written.

Re: New Business
Bloomsbury Road: Mr. Jarrell discussed the poor form of Bloomsbury Road and asked what can be done to improve it. It was suggested that the present contractor on the grounds be requested to grade the road.

Airport Standards: Mr. Hubbell made a motion, Mr. Jarrell moved, Mr. Matthews seconded and carried, to hold a subcommittee meeting for finalization of standards on October 30, 2008 at 7pm and a follow up meeting (if needed) on November 13, 2008. Mr. Hubbell made a motion, Mr. Matthews moved, Mr. Hirsch seconded and carried, to present the Standards in final form to the board on December 9, 2008, having package ready by November 25, 2008.

OCABA: Mr. Matthews shared the results of the fundraiser at the Culpeper airfest raising $850.00 towards the scholarship fund.

Re: Public Comment
Dan Glanz, representing Sky Dive Orange, Inc. noted their yard sale is postponed until Spring; they have leased land from Taylor for a temporary jump zone until construction of new jump zone complete; new policies in force to help avoid accidents; in memory of the jumper who lost his life September 21, 2008, they are doing a blood drive November 23 and other fundraisers. Mr. Glanz will provide a map for airport users to indicate the location of jump zones.

Re: Adjournment
There being no further business to discuss, Mr. Jarrell moved, seconded by Mr. Mathews and carried, to adjourn the meeting at 2000.