AIRPORT COMMISSION MINUTES THURSDAY, November 20, 2008

At a regular meeting of the Orange County Airport Commission held on Thursday, November 20, 2008, beginning at 7:02 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. Jarrell, and. Mr. Sedwick. Also present: Ms. Miles and Mr. Goodwin, Board of Supervisor.

Re: Adoption of November 20, 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 October 2008 Action Agenda: Mr. Hubbell made a motion, Mr. Jarrell moved, Mr. Mathews seconded and carried, to approve October 2008 Draft Action Agenda. Ayes: Hubbell, Matthews, Hirsch, Jarrell. Nays: None.

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

Re: Review of Board of Supervisors meetings: It was discussed that at its November 12, 2008 meeting the Airport's Board Motion for the Verizon Easement relative to the Land and Easement Acquisition project was approved.

Re: Old Business:

Program Status

- Ms. Miles presented as written.

Subcommittee Report: Airport Standards

The meeting reviewed the draft Airport Standards and recommended changes and corrections to pages 12, para. 3.9.3; 13, para. 3.9.6-7 and 14 paragraphs 3.10. The meeting suggested correcting and printing only the corrected pages rather than reprinting the entire document for review next meeting.

Re: New Business

Re: Adjournment

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