AIRPORT COMMISSION: MINUTES THURSDAY, January 15, 2009

At its regular meeting of the Orange County Airport Commission held on Thursday, January 15, 2009, beginning at 7:08 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 January 15, 2009 Agenda: Mr. Hubbell made a motion, Mr. Hirsch moved, Mr. Jarrell seconded and carried, to adopt the January 2009 agenda. Ayes: Hubbell, Matthews, Hirsch, Jarrell. Nays: None.

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

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

Re: Review of Board of Supervisors meetings: Board of Supervisors Action items discussed were Land & Easement Acquisition, Phase I of project; in that letters have been dispersed to property owners; Award of Contract for Phase II of Perimeter Fence, pending State funding or reconfiguration of plans; and Award of Delta's Amendment Three.

Re: Old Business:
Program Status
Ms. Miles presented as written.
Subcommittee Report: Airport Standards
The meeting voted unanimously to approve the latest draft of airport standards and present to board for approval at its next available meeting. Mr. Hubbell motioned, Mr. Matthews moved, Mr. Hirsch seconded. Ayes: Hubbell, Matthews, Hirsch, Jarrell. Nays: None

Re: New Business: Organizational meeting:
The meeting voted Chairman: Mr. Hirsch moved, Mr. Jarrell seconded and carried for Mr. Hubbell as 2009 Chairman; Vice Chairman: Mr. Hubbell moved; Mr. Jarrell seconded and carried for Mr. Hirsch as 2009 Vice Chairman; and Secretary: Mr. Hubbell moved, Mr. Matthews seconded and carried for Mr. Sedwick as 2009 Secretary. Ayes: Hubbell, Matthews, Hirsch, Jarrell. Nays: None

In re: the Airport Commission 2009 Calendar. Mr. Hubbell motioned to approve as written except to add meeting for August 20, 2009 regular time and place, Mr. Jarrell moved; Mr. Matthews seconded and carried. Ayes: Hubbell, Matthews, Hirsch, Jarrell. Nays: None

Re: Adjournment
There being no further business to discuss, Mr. Jarrell moved, seconded by Mr. Hirsch and carried, to adjourn the meeting at 2017.