AIRPORT COMMISSION: MINUTES THURSDAY, February 19, 2009

At its regular meeting of the Orange County Airport Commission held on Thursday, February 19, 2009, beginning at 7:03 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. Hirsch, and Mr. Matthews. Mr. Sedwick and Mr. Jarrell were absent. Also present: Mr. Goodwin, Board of Supervisor, Ms. Miles, Airport Operations Manager and Mr. Switzer, Project Engineer, Delta Airport Consultants.

Re: Adoption of February 19, 2009 Agenda: Mr. Hubbell made a motion, Mr. Hirsch moved, Mr. Matthews seconded and carried, to adopt the February 2009 agenda. Ayes: Hubbell, Matthews, Hirsch. Nays: None.

Re: Public Comment: Mr. Conway, resident, 18318 Constitution Highway, discussed real estate affected by a pending project; Mr. Dan Glanz, representing Sky Dive Orange, Inc. discussed the impact of airport's capital improvements to their operation.

Re: Approval of January 2009 Action Agenda: Mr. Hubbell made a motion, Mr. Hirsch moved, Mr. Mathews seconded and carried, to approve January 2009 Draft Action Agenda. Ayes: Hubbell, Matthews, Hirsch. Nays: None.

Re: Approval of January 2009 Draft Minutes: Mr. Hubbell made a motion, Mr. Hirsch moved, Mr. Matthews seconded and carried, to approve January 2009 Minutes. Ayes: Hubbell, Matthews, Hirsch. Nays: None.

Re: Review of Board of Supervisors meetings: Board of Supervisor Airport Action items discussed were January 13, 2009 approval of Delta's Amendment 5; January 27, 2009 Acceptance of State Grant: Upgrade AWOS III to AWOS III PT; and Approval of Delta's Amendment 6: Install Runway Hold Signs. Pending items discussed: February 24, 2009 Presentation of Terminal Redesign and March 10, 2009: approval request for Commission's recommended changes to Orange County Airport's Rules, Regulations and Minimum Standards.

Re: Old Business: Program Status Report: Mr. Switzer, Project Engineer, Delta Airport Consultants, presented the status of existing capital projects.

Re: New Business: Mr. Matthews discussed with the meeting the inconvenience of the existing airport terminal to pilots after hours and discussed ways to accommodate them. Mr. Matthews shared a draft with his idea of an Orange County Airport Vision Statement as follows: "*Orange County Airport provides a user friendly atmosphere supportive of the development of general aviation. We strive to afford the citizens of Orange County a pleasant environment that fosters pride and economic development. We promote aeronautical education and training that benefits our nation's defense and commercial transportation system. Orange County Airport is a responsible steward of the investment made by all citizens to their airport."*

Re: Adjournment
There being no further business to discuss, Mr. Hubbell moved, seconded by Mr. Hirsch and carried, to adjourn the meeting at 2028.