Airport Commission Minutes **Thursday, June 25, 2009**

At its regular meeting of the Orange County Airport Commission held on Thursday, June 25, 2009, beginning at 7:01 pm in the Airport Conference room of the Orange County Airport, 19103 Constitution Highway, Orange, Virginia. Commission members present: Chairman Hubbell, Vice Chairman Hirsch, Mr. Matthews and Mr. Jarrell. Also present: Airport Operations Manager, Ms. Miles, Board of Supervisor, Mr. Goodwin, and Assistant County Administrator, Ms. Jordan. Absent: Secretary Sedwick.

Re: **Adoption of June 25, 2009 agenda:** Ms. Jordan requested permission to add under "New Business" discussion item for new Air Easements recommended by FAA. Mr. Matthews made a motion, Mr. Jarrell moved, Mr. Hirsch seconded and carried, to adopt the June 25, 2009 agenda with addition. Ayes: Mr. Hirsch, Mr. Hubbell, Mr. Matthews and Mr. Jarrell. Nays: None.

Re: **Approval of April 2009 Draft Minutes (no meeting in May):** Mr. Hirsch made a motion, Mr. Matthews moved, Mr. Jarrell seconded and carried, to approve May 2009 Minutes. Ayes: Mr. Hirsch, Mr. Matthews, and Mr. Jarrell. Nays: None.

Re: **Public Comment:** None

Re: **Review of Board of Supervisors meetings:** There were no Board of Supervisor Airport items to discuss. Ms. Miles shared that Mr. Hildebrand, DPW, provided a terminal update to the Board at its May 26, 2009 meeting.

Re: **Old Business:** Program Status Report: Ms. Miles discussed the status and progress of the Terminal Construction Project, Phase II, Perimeter Fence Project; Land & Easement Acquisition Project; AWOS III and Install Runway Hold Sign Project.

In re: Airport Mission Statement: Mr. Matthews made a motion, Mr. Jarrell moved, Mr. Hirsch seconded and carried, to adopt the Airport Mission Statement as written. "*Orange County Airport provides a user friendly atmosphere supportive of the development of general aviation. The airport strives to afford the citizens of Orange County an environment that fosters pride and economic development including promotion of 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 citizens in their airport.*" The commission hopes to display the statement on a plaque to be hung at the new terminal building. Staff will have it posted on Orange County's Airport page.

In re: Airport Usage Status/Review: Commission agreed there is no further discussion required at this time.

Re: **New Business:** Ms. Jordan requested Commission's comments on the FAA's interest in adding additional instrument approaches at Orange Airport. Mr. Jarrell and Mr. Matthews answered that the airport would benefit from as many approaches as possible. Commission unanimously agreed improvement would make the airport more useful, increase operations and improve safety.