



The Cumberlands Airport Commission

SERVING
SOUTHWEST VIRGINIA AND EASTERN KENTUCKY
6225 Airport Road
WISE, VIRGINIA 24293

The Cumberlands Airport Commission held its regularly scheduled meeting on Thursday, August 18, 2022 at 6:00 pm at the Lonesome Pine Airport.

The meeting was called to order by Donnie Rose, Chairman

PRESENT: Donnie Rose, Chairman
George Dean, Vice Chairman
Ron Helton Secretary/Treasurer
Bobby Tuck
Steve Bates
Dr. Chris Starnes
Leonard Rogers, Legal Counsel
Joseph Teague, Airport Manager
Melanie Rose, Recording Secretary

ABSENT:
Dr. James Senter

INVOCATION: given by Bobby Tuck

PLEDGE OF ALLEGIANCE: led by George Dean

APPROVAL OF AGENDA: **Ron Helton made the motion to approve agenda as amended (adding X Closed Meeting); seconded by Chris Starnes; unanimously accepted.**

PUBLIC RECOGNITION: NONE

MINUTES: Minutes from July 31, 2022 were presented Treasurer Ron Helton. **A motion was made by George Dean to approve the minutes; seconded by Chris Starnes; unanimously accepted.**

TREASURER'S REPORT: The financial statement for July 31, 2022 was presented by Ron Helton. **A motion was made by Ron Helton to accept the statement as presented; seconded by Bobby Tuck; unanimously accepted.**

MANAGER'S REPORT:

- See attached Managers Report and Project Progress Report.
- Fuel cost: Avgas \$5.91, Jet A 4.10.
- Fuel sales were discussed. Avgas sale price - \$7.25, Jet-A sale price - \$6.20.
- Hangar rent for those occupied is current.
- Hangar B and D1 are currently vacant.
- Hangar B is expected to be leased by September 1. Cost of improvements to Hangar B (primarily flooring) will be credited to lease.
- Reviewed Monthly Project Progress Report.
- Reviewed Fuel Sales and Leases.
- Manager reported that current lineman will go to full-time employment status.

OLD BUSINESS:

A. Proposed Amendment to Enabling Act of 1958: Draft letter to be sent out to all members was discussed and finalized. This letter will ask each member if it desires to remain a member of Commission.

B. Runway Rehabilitation: Airport Manager gave update on progress and report of reimbursement request number 8.

C. Cameras for outside of terminal building: Manager is to get a couple of additional quotes to run power for the cameras.

NEW BUSINESS:

- A. Closed Session: **A motion was made by Ron Helton to go into closed session as permitted by Section 2.2-3712 of the Code of Virginia, for the purposes of discussing personnel matters, as specifically permitted by Section 2.2-3711, Paragraph A.1 of the Code of Virginia; seconded by Chris Starnes; unanimously accepted.**

Following the meeting, **a motion was made by Ron Helton to reconvene in an open meeting, seconded by Bobby Tuck; unanimously accepted; Certification of closed meeting is attached and made part of these minutes.**

ROUND TABLE: NONE

NEXT MEETING: September 15, 2022 (tentative)

ADJOURNMENT: By unanimous consent meeting was adjourned.

Signed: _____
Donnie Rose, Chairman