



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, June 16, 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
Bobby Tuck
Steve Bates
Leonard Rogers, Legal Counsel
Joseph Teague, Airport Manager
Melanie Rose, Recording Secretary

ABSENT:
Ron Helton Secretary/Treasurer
Dr. James Senter
Dr. Chris Starnes

INVOCATION: given by Donnie Rose

PLEDGE OF ALLEGIANCE: led by George Dean

APPROVAL OF AGENDA: **George Dean made the motion to approve agenda as amended (adding to Old Business, C: Airport Manager selection process; New Business B: Old Equipment disposal); seconded by Steve Bates; unanimously accepted.**

PUBLIC RECOGNITION:

MINUTES: Minutes from May 16, 2022 were presented by Chairman Donnie Rose. **A motion was made by Bobby Tuck to approve the minutes; seconded by George Dean; unanimously accepted.**

TREASURER'S REPORT: The financial statement for May 2022 was presented by Chairman Donnie Rose. **A motion was made by Bobby Tuck to accept the statement as presented; seconded by Steve Bates; unanimously accepted.**

Meeting Minutes

June 16, 2022

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MANAGER'S REPORT:

- See attached Managers Report and Project Progress Report
- Fuel cost: Avgas \$5.91, Jet A 4.75
- Fuel sales were discussed. Avgas sale price - \$7.25, Jet-A sale price - \$6.50
- Hangar rent for those occupied is current
- Hangar B is only current vacancy
- Reviewed Monthly Project Progress Report
- Reviewed Fuel Sales and leases
- Randy Gilmore will receive paid invoice for hangar rent for month of June
- Bobby Tuck will begin renting Hangar B in September

OLD BUSINESS:

- A. Proposed Amendment to Enabling Act of 1958: George Dean will work with Leonard Rogers on letter that needs to be sent out to the Commissions constituent towns and counties.
- B. Runway Rehabilitation: Airport Manager gave update on progress. Chairman Donnie Rose gave update on executed credit change order of \$105,930.
- C. Airport Manager Selection: As of now three resumes have been received. Ad will run until end of June or until filled. Information will be sent to VEC to run through the end of July. All resumes will be forwarded to George Dean.

NEW BUSINESS:

- A. Master Agreement DOAV: **George Dean made a motion to authorize Chairman Donnie Rose to sign agreement on behalf of commission; Bobby Tuck seconded; unanimously accepted.**
- B. Old Equipment Disposal: George Dean discussed equipment in the surrounding area around the airport that no longer works. In the coming weeks will need to locate the titles for possible sell.

ROUND TABLE: NONE

NEXT MEETING: July 21, 2022 (tentative)

ADJOURNMENT: By unanimous consent meeting was adjourned.

Signed: _____
Donnie Rose, Chairman