



The Cumberland Airport Commission

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

The Cumberland Airport Commission held its regularly scheduled meeting on Thursday, April 23, 2015 at 6:00 p.m. at the Lonesome Pine Airport.

<u>PRESENT:</u> Donnie Rose	Jarrold Powers	<u>ABSENT:</u> George Dean
Ron Helton	Leonard Rogers	Mary Hylton
Bobby Tuck	Crystal Collins	Chris Starnes
Danny Mullins	Kyle Fletcher	Travis Anderson

The meeting was called to order by Chairman Donnie Rose.

Invocation was given by Donnie Rose

Pledge of Allegiance was led by Danny Mullins

Agenda was presented by Donnie Rose; **A motion was made by Danny Mullins to accept and approve the agenda; seconded by Kyle Fletcher; unanimously accepted.**

Minutes from the March 20, 2015 meeting were presented; **A motion was made by Ron Helton to approve the minutes as presented; seconded by Danny Mullins; unanimously accepted.**

TREASURER'S REPORT: The financial reports for March were presented by Ron Helton. **A motion was made by Ron Helton to accept the report as presented; seconded by Kyle Fletcher; unanimously accepted.**

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PUBLIC RECOGNITION:

Jack Kennedy delivered a presentation concerning the business activity and economic opportunity for Lonesome Pine Airport and Wise County, Virginia with the use and development of unmanned aerial systems and vehicles (drones). Mr. Kennedy detailed the areas upcoming events, such as Game of Drones and RAM, then expanded on opportunities for growth using drone technology. He also discussed opportunities for job development within the region. Mr. Kennedy agreed to notify and include the airport manager in the planning of events in which the airport grounds will be need to be utilized, allowing adequate time for the manager to present the events to the commission for approval.

MANAGER'S REPORT:

- A. Jarrod offered a special thank you to Bob Spera for his years of service to the airport
- B. Fuel sales are up for the month of March.
- C. The remaining balance on the grant for tree removal of \$5,960 was received.
- D. Jarrod contacted the FAA to see what funding is available for the development of self-service fuel stations at two locations on the tarmac. Requests for 3 estimates have been submitted and will be presented to the board once received. Donnie Rose requested a letter be submitted to the Wise County Board of Supervisors for a commitment for funding of a capital project.
- E. Three hangar rental vacancies.
- F. All renters are current on payments.

OLD BUSINESS:

- A. Land Acquisition - Ron Helton informed the board the review appraisal is complete and was delivered the first of April.

A motion was made by Ron Helton that would allow the Chairman to sign any documents to effectuate offers regarding land acquisition at Bear Creek Development, subject to the approval of the FAA and in accordance with the guidelines established by the review appraisal; Bobby Tuck seconded; unanimously accepted.

NEW BUSINESS:

A motion was made by Bobby Tuck to approve the Ram Event and authorize the airport manager to work with the organizers of the event at his discretion; seconded by Kyle Fletcher; unanimously accepted.

A. Flying Circus August 20-23, 2015

A motion was made by Bobby Tuck to approve the Flying Circus event and authorize the airport manger to work with organizers of the event at his discretion; seconded by Kyle Fletcher; unanimously accepted.

B. Bobby Tuck suggested a letter be drafted, signed by the Chairman, and sent to event organizers for the above approved events and all other future events. The letter needs to state if the Commission has approved the event as proposed and the conditions of approval. The letter will also notify the event organizers of the required need for detailed planning in an attempt to not disturb airport operations.

ROUND TABLE:

Danny Mullins appreciated Jarrod Powers for increased fuel sales.

Bobby Tuck left information with Jarrod concerning UAV mapping for he and others to review.

NEXT MEETING: The next meeting was scheduled for Thursday, May 21, 2015 at 6:00 p.m.

ADJOURNMENT: **A motion was made by Ron Helton to adjourn the meeting; seconded by Bobby Tuck; unanimously accepted,** and the meeting was adjourned by Chairman Donnie Rose.

Signed: _____
Donnie Rose, Chairman

Ronald G. Helton, Secretary/Treasurer