



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, 2016 at 6:00 p.m. at the Lonesome Pine Airport.

PRESENT: Donnie Rose, Chairman
George Dean, Vice Chairman
Bobby Tuck
Danny Mullins
Travis Anderson
Chris Starnes
Tonya Yates, Recording Secretary
Jarrod Powers, Airport Manager
Leonard Rogers, Legal Counsel

ABSENT: Ron Helton, Secretary/Treasurer
Mary Hylton

The meeting was called to order by Chairman Donnie Rose.

Invocation was given by Donnie Rose

Pledge of Allegiance was led by George Dean

Agenda was presented by Donnie Rose; **A motion was made by Travis Anderson to accept and approve the agenda; seconded by George Dean; unanimously accepted.**

FLIRTEY MARKER/DISPLAY:

Ms. Andi Kilgore appeared before the commission as a representative of Flirtey to present documentation regarding a stone marker commemorating the first FAA approved humanitarian commercial drone delivery in the United States. Ms. Kilgore requested approval from the Commission to place a stone maker beside the terminal and a display inside the terminal. Donnie Rose suggested a location central to the terminal. Ms. Kilgore asked that the Commission approve the wording and placement of the proposed marker; **A motion was made by Bobby Tuck to approve Flirtey marker seconded by George Dean; unanimously accepted.**

Minutes from the June 23, 2016 meeting were presented; **A motion was made by Chris Starnes to approve the minutes as presented; seconded by George Dean; unanimously accepted.**

TREASURER'S REPORT: The financial reports for June were presented by Donnie Rose. **A motion was made by Chris Starnes to accept the report as presented; seconded by Bobby Tuck; unanimously accepted.**

TREASURER'S REPORT: The financial reports for July were presented by Donnie Rose. **A motion was made by Chris Starnes to accept the report as presented; seconded by Bobby Tuck; unanimously accepted.**

MANAGER'S REPORT:

- A. Fuel sales decreased for the month of July due to traffic volume.
- B. Hangar rent is current for the month of July. Donnie suggested that the report show the amount collected.
- C. Jarrod submitted a monthly project progress report. All projects are current, and discussion was made regarding the status of various projects.
- D. Jarrod stated that the ramp wall is completed with a final cost of \$8,800 with the airport paying \$1,760.
- E. Jarrod discussed quotes for security cameras are being reviewed for grant approval.
- F. Jarrod stated that the grant for vegetation management was received on August 8, and spraying continues to control over-growth.
- G. Jarrod discussed the walk thru fence and stated that the state will not approve a gate, it must be a fence.
- H. Jarrod discussed the AWOS repair and stated that a grant has been submitted for repairs.

PUBLIC RECOGNITION:

Mr. Turl Robinson was in attendance for public recognition. Mr. Robinson inquired as to the availability of a hangar for his shop. Donnie suggested that Mr. Robinson rent the big hangar. Danny Mullins suggested that the total rent for Mr. Robinson be \$200 per month. Discussion was made regarding lease and insurance. Leonard Rogers agreed to draft a lease agreement for Mr. Robinson.

OLD BUSINESS:

- A. Donnie Rose discussed the ACIP update. Donnie stated that the FFA sent back an email requiring revisions.
- B. Leonard Rogers agreed to draft the new hangar lease/rental agreements for the airport.

NEW BUSINESS:

- A. Donnie Rose stated that the computer in the pilots lounge needs to be updated. A motion was made by Bobby Tuck to purchase a new computer for the lounge; seconded by Danny Mullins; unanimously accepted.**

ROUND TABLE:

Danny Mullins stated that he noticed that his hangar motor is slow and needs to be repaired. Discussion was made regarding the repairs.
Danny Mullins also stated that he spoke with the employees and they are pleased with the new time clock.

NEXT MEETING: The next meeting was scheduled for September 15, 2016 at 6:00 p.m.

ADJOURNMENT: **A motion was made by Chris Starnes to adjourn the meeting; seconded by Danny Mullins; unanimously accepted,** and the meeting was adjourned by Chairman Donnie Rose.

Signed: _____
Donnie Rose, Chairman

Ronald G. Helton, Secretary/Treasurer