



The Cumberlands 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, August 20, 2015 at 6:00 p.m. at the Lonesome Pine Airport.

PRESENT:	Donnie Rose, Chairman	ABSENT:	Chris Starnes
	George Dean, Vice Chairman		Ron Helton, Treasurer
	Danny Mullins		
	Travis Anderson		
	Mary Hylton		
	Bobby Tuck		
	Kyle Fletcher		
	Crystal Collins, Records Secretary		
	Jarrold Powers, Airport Manager		
	Leonard Rogers, Legal Counsel		

The meeting was called to order by Chairman Donnie Rose.

Invocation

Pledge of Allegiance

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

Minutes from the July 16th meeting were presented;

Danny Mullins asked for two revisions in the minutes. **A motion was made by Travis Anderson to approve the minutes as amended; seconded by Mary Hylton; unanimously accepted.**

TREASURER'S REPORT: The financial reports for July were presented by Donnie Rose. **A motion was made by Mary Hylton to accept the report as presented; seconded by Kyle Fletcher; unanimously accepted**

PUBLIC RECOGNITION: None

MANAGER'S REPORT:

- A. Flying Circus Event Is going well with no interruption to airport operations.
- B. New fire extinguishers are in place.
- C. Weights and Measures will be here to inspect the fuel truck before September.
- D. Flag Poles repaired and flags are raised.
- E. The grant for 50% of the mower deck repairs is in place.
- F. M&S repaired the electrical pole, installed a new breaker box, and receptacle.
- G. M&S put in a telephone pole for a light at the gate. The grant has been applied for and approved.
- H. Lots of traffic at the airport, fuel sales are up 78% from July of last year.
- I. Hunting permits are in effect for 6 hunters for eradication of deer presence.
- J. Delta was contacted for self-serve fuel and Jarrod updated the commission on progress. Donnie Rose suggested that grants be in place for the fuel farm before beginning the project.
- K. Three quotes have been requested: One, installation of credit card machine; two, NFP containment; Three, parts of tank that Eastern Aviation recommended replaced. Jarrod will have all three quotes by the end of next week and they all qualify for a grant.
- L. Jarrod completed several landscaping projects on the grounds.
- M. Jarrod requested to order tractor tires. Danny Mullins and Bobby Tuck suggested foam filled tires and places to contact for purchasing the tires.

OLD BUSINESS:

- A. Land Acquisition - Leonard Rogers has the final agreement and will review. Donnie Rose and Leonard will sign and overnight the agreement to the FAA. Once the copy is received the FAA should release the funds.
- B. Donnie Rose and Bobby Tuck asked Jarrod to do progress report for monthly meetings on all current projects (i.e., self-serve).
- C. George Dean has almost completed the requirements and general descriptions of renovation of the hangar restroom.

NEW BUSINESS: **None**

ROUND TABLE:

Donnie Rose appreciated Jarrod on the landscape projects and how great they look.

Bobby Tuck appreciated Jessee flying for his company.

Travis Anderson informed the board of possible state programs for firefighter training at the airport. He and Jarrod will work on implementing this program and opportunity.

George Dean informed the commission the John Deere mowing deck will be ready next week.

Danny Mullins appreciated the increase in fuel sales and suggested a retractable gate inside the terminal during certain events and meetings.

NEXT MEETING: The next meeting was scheduled for Thursday, September 17, 2015 at 6:00 p.m.

ADJOURNMENT: **A motion was made by Bobby Tuck 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