



## 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, February 19, 2015 at 6:00 p.m. at the Lonesome Pine Airport.

<u>PRESENT:</u> George Dean	Bob Spera	<u>ABSENT:</u> Mary Hylton
Ron Helton	Leonard Rogers	Kyle Fletcher
Bobby Tuck	Crystal Collins	Christopher Starnes
Danny Mullins	Donnie Rose	Travis Henderson

The meeting was called to order by Donnie Rose.

AGENDA was presented by Donnie Rose. **A motion was made by George Dean to accept and approve the agenda; seconded by Bobby Tuck; unanimously accepted.**

Donnie Rose opened discussion for nomination for Chairman and Vice Chairman. **Ron Helton nominated Donnie Rose for Chairman and George Dean for Vice Chairman. A motion was made by Danny Mullins to close nominations; seconded by Bobby Tuck; unanimously accepted. Ron Helton made a motion to elect Donnie Rose for Chairman and George Dean for Vice Chairman; seconded by Bobby Tuck; unanimously accepted.**

MINUTES from the January meeting were presented. **A motion was made by Ron Helton to approve the minutes as recorded; seconded by Bobby Tuck; unanimously accepted.**

TREASURER'S REPORT: The financial reports for January were presented by Ron Helton. **A motion was made by Ron Helton to accept the report as amended (correcting FAA & DOAV grant figures); seconded by Danny Mullins; unanimously accepted.**

PUBLIC RECOGNITION: none

**A motion was made by Ron Helton to go into close meeting as permitted by Section 2.2-3712 of the code of Virginia, for the purposes of conducting an interview with prospective airport manager candidate, as specifically permitted by Section 2.2-3711, Paragraph A.1 of the code of Virginia; seconded by Danny Mullins; unanimously accepted.**

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

**A motion was made by George Dean to hire Jarrod Powers as airport manager; seconded by Bobby Tuck; unanimously accepted.**

**A motion was made by George Dean to provide a \$40,000 salary, VRS contribution, and Employee Only health insurance; seconded by Danny Mullins; unanimously accepted.**

OLD BUSINESS: none

NEW BUSINESS:

- A. The new budget had been distributed before the meeting for review by the commission members. **A motion was made by Donnie Rose to present the budget as is to Wise County; seconded by George Dean; unanimously accepted.**
- B. **A motion was made by Donnie Rose to move future meetings to 6 p.m.; seconded by George Dean; unanimously accepted.**
- C. **Remainder of Agenda tabled until next meeting due to time & weather.**

Cumberland Airport Commission  
February 19, 2015  
Meeting Minutes  
Page 3

NEXT MEETING: The next meeting was scheduled for Thursday, March 19 at 6:00 p.m.

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

Signed: \_\_\_\_\_  
Donnie Rose, Chairman

\_\_\_\_\_  
Ronald G. Helton, Secretary/Treasurer