



## 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, July 20, 2017 at 6:00 p.m. at the Lonesome Pine Airport.

PRESENT: Donnie Rose, Chairman  
George Dean, Vice Chairman  
Ron Helton, Secretary/Treasurer  
Bobby Tuck  
Chris Starnes  
Travis Anderson  
Jarrod Powers, Airport Manager  
Tonya Yates, Recording Secretary

ABSENT: Danny Mullins  
Mary Hylton  
Leonard Rogers, Legal Counsel

The meeting was called to order by Chairman Donnie Rose.

INVOCATION was given by Donnie Rose.

PLEDGE OF ALLEGIENCE was led by Bobby Tuck.

AGENDA was presented by Donnie Rose; **a motion was made by Ron Helton to approve agenda; seconded by George Dean; unanimously accepted.**

MINUTES from June 15, 2017 meeting were not available at time of the meeting.

TREASURER'S REPORT: The financial report for June was presented by Donnie Rose. Capital Improvements Income and Expenses were discussed. Capital Improvements Reserve Expenses are to be expensed throughout 2017-18 fiscal year. **A motion was made by Ron Helton to accept the report as presented; seconded by Travis Anderson; unanimously accepted.**

### MANAGER'S REPORT:

- A. Fuel sales were discussed. See attached Manager's Report. Avgas fuel price was discussed and price will be reduced effective July 21, 2017 from \$4.75 to \$4.50 per gallon.
- B. Hangar rent is current. See attached Manager's Report.

- C. Jarrod submitted a monthly project progress report (attached). All projects are current, and discussion was made regarding the status of various projects.
- D. Maintenance items were discussed.
- E. Jarrod informed Commission that Daniel Surratt was resigning as part-time lineman for other employment.
- F. Restroom improvements at Hangar C were discussed. No action was proposed at this time.

PUBLIC RECOGNITION:

No public recognition.

OLD BUSINESS:

- A. **PERSONNEL - A motion was made by Ron Helton authorizing Airport Manager to advertise for part-time lineman and part-time administrative assistant; seconded by George Dean; unanimously accepted.**

NEW BUSINESS: None

ROUND TABLE: No comments.

NEXT MEETING: The next meeting was scheduled for August 17, 2017 at 6:00 p.m.

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

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