



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, July 16, 2015 at 6:00 p.m. at the Lonesome Pine Airport.

PRESENT:

Donnie Rose, Chairman
George Dean, Vice Chairman
Ron Helton, Treasurer
Jarrod Powers, Manager
Crystal Collins, Rec Secretary
Leonard Rogers, Legal Counsel

Travis Henderson
Kyle Fletcher
Danny Mullins

ABSENT:

Mary Hylton
Bobby Tuck
Chris Starnes

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 Danny Mullins; unanimously accepted.**

MINUTES from the June 18, 2015 meeting were presented. **A motion was made by George Dean to approve the minutes as recorded; seconded by Kyle Fletcher; unanimously accepted.**

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

MAGAGER'S REPORT:

- The Manager report was presented by Jarrod Powers.
- Mr. Powers informed the Commission the leased fuel truck had arrived at the airport.
- Mr. Powers reported all lease income is current.
- Mr. Powers discussed fuel sales are good and very steady. He stated the airport had been very busy the month July.
- Mr. Powers discussed the recent events at the airport. The drone demonstrations with RAM, Flirty and all involved organizations have went really well with no interruption to airport operations.

PUBLIC RECOGNITION: Donnie Rose recognized Mr. Bob Spera in attendance.

OLD BUSINESS:

A. Land Acquisition – Donnie Rose informed the commission the FAA has started to release funding and the airport should receive grant acceptance in the next few days.

B. Manager Purchase Authority – **A motion was made by George Dean that the Airport Manager would have spending authority of:**

Up to \$500 per month of non-operational expenses without any further authorization.

Up to \$1,000 per month of non-operational expenses with two Commission officers approval.

Purchases over \$1,000 of non-operational expenses would require Commission approval. For purposes of this policy, operational expenses are defined as any expenses associated with aircraft fuel, oil, ad other supplies and services; seconded by Travis Anderson; unanimously accepted.

NEW BUSINESS:

A. Web Page – Donnie Rose discussed with the commission pursuing a new website for Lonesome Pine Airport, which would include more detail and updated information.

ROUND TABLE:

Danny Mullins asked Jarrod to give an update on the acquisition of a self service fuel platform. Mr. Powers was instructed by the Commission to get detailed quotes for installation of the equipment. Ron Helton asked Jarrod to be certain the quotes were all inclusive and the vendors were aware of all aspects of the airports equipment and set up needs. Jarrod agreed to have quotes to bring before the Commission at the August meeting.

NEXT MEETING: The next meeting was scheduled for Thursday, August 20th at 6:00 p.m.

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

Signed: _____
Donnie Rose, Chairman

Ronald G. Helton, Secretary/Treasurer