



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, June 15, 2017 at 6:00 p.m. at the Lonesome Pine Airport.

PRESENT: Donnie Rose, Chairman
George Dean, Vice Chairman
Ron Helton, Secretary/Treasurer
Danny Mullins
Mary Hylton
Travis Anderson
Leonard Rogers, Legal Counsel
Tonya Yates, Recording Secretary
Jarrod Powers, Airport Manager

ABSENT: 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 Ron Helton to approve agenda; seconded by Mary Hylton; unanimously accepted.**

Minutes from the May 11, 2017 meeting were presented; **A motion was made by Danny Mullins to approve the minutes as presented; seconded by Travis Anderson; unanimously accepted.**

TREASURER'S REPORT: The financial reports for August were presented by Donnie Rose. **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.
- 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. Jarrod informed Commission that Jesse Coffey had resigned as part-time lineman.
- E. Jarrod recommended increasing lineman pay rate. **A motion was made by George Dean to increase pay rate of lineman from \$9.00 per hour to \$10.00 per hour, effective July 1, 2017; seconded by Travis Anderson; unanimously accepted.**

PUBLIC RECOGNITION:

No public recognition.

OLD BUSINESS:

- A. Master Plan Update was discussed. **A motion was made by Ron Helton to accept grants for project cost up to \$185,000 [\$166,500 (90% Federal) - \$14,800 (8% State) - \$3,700 (2% Local)]; seconded by George Dean; unanimously accepted.**
- B. Taxilane Design /Bidding project was discussed. **A motion was made by Ron Helton to accept grants for project cost up to \$37,000 [\$29,600 (80% State) - \$7,400 (20% Local)]; seconded by George Dean; unanimously accepted.**
- C. **A motion was made by Ron Helton to accept and approve engineering agreement with Delta Airport Consultants for \$36,000 for Taxilane project; seconded by George Dean; unanimously accepted.**

NEW BUSINESS:

- A. Terminal Building Improvements were discussed. Capital project application will be made to State. Project cost will be on the order of \$81,000 [(\$64,800 (80% State – \$16,200 (20% Local))].

ROUND TABLE: No comments.

NEXT MEETING: The next meeting was scheduled for July 20, 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