



## 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, March 17, 2016 at 6:00 p.m. at the Lonesome Pine Airport.

PRESENT: Donnie Rose, Chairman  
George Dean, Vice Chairman  
Danny Mullins  
Bobby Tuck  
Mary Hylton  
Tonya Yates, Recording Secretary  
Jarrod Powers, Airport Manager  
Leonard Rogers, Legal Counsel

ABSENT: Ron Helton, Secretary/Treasurer  
Travis Anderson  
Chris Starnes

The meeting was called to order by Chairman Donnie Rose.

Invocation was given by Donnie Rose

Pledge of Allegiance was led by Mary Hylton

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

Minutes from the February 18, 2016 meeting were presented; **A motion was made by Mary Hylton to approve the minutes as presented; seconded by Danny Mullins; unanimously accepted.**

TREASURER'S REPORT: The financial reports for March were presented by Donnie Rose. **A motion was made by Bobby Tuck to accept the report as presented; seconded by George Dean; unanimously accepted.**

MANAGER'S REPORT:

A. Fuel sales have increased for the month of March.

- B. Hangar rent is current for the month of March.
- C. Jarrod submitted a monthly project progress report, and discussion was made regarding the status of various projects. Donnie Rose requested that the report be updated so that all projects could be reviewed on one report.
- D. Jarrod stated that he has not received any quotes on the wall repair. Bobby Tuck suggested that Jarrod contact the Technical School, which would also provide a service project for the community.
- E. Jarrod stated that there had been no change in the status of self-serve fuel. Donnie Rose expressed concern that other companies should be contacted for quotes.
- F. Danny Mullins asked if Bobby Tuck has been receiving the discount previously approved by the Commission. Donnie Rose requested Jarrod research the fuel discount and make it retro-active for Bobby Tuck.

OLD BUSINESS:

- A. Donnie Rose discussed the ACIP \$15,000,000 project and would like a guarantee of a 100 feet wide runway. Donnie stated that the hangar is no longer an obstruction and he will call and get a response.

NEW BUSINESS:

- A. Donnie Rose discussed that the Airport may soon be out of compliance with the obstruction survey, and Chad has not been able to complete the survey. Bobby Tuck asked what was involved in the survey and proposed to fly with LIDAR to complete the survey without pay. Donnie will email Chad and advise Bobby Tuck.
- B. **A motion was made by Bobby Tuck to proceed with a grant for chairs; seconded by Danny Mullins; unanimously accepted.**
- C. **A motion was made by Danny Mullins to go into closed session as permitted by Section 2.2-3712 of the Code of Virginia, for the purposes of discussion of Airport personnel issues as specifically permitted by Section 2.2-3711, Paragraph A.1 of the Code of Virginia; seconded by Mary Hylton; unanimously accepted.**

OPEN SESSION:

- A. **A motion was made by Danny Mullins to reconvene in open session, seconded by Bobby Tuck; unanimously accepted. No action was taken in closed session.** Certification of closed meeting is attached and made part of these minutes.

ROUND TABLE:

- Mary Hylton stated that it was great to be back after recent health issues.

George Dean stated that he will fix the water heater.

Danny Mullins expressed his appreciation to Kim Mullins and Teresa Robinette for their work at the dedication of the terminal.

NEXT MEETING: The next meeting was scheduled for Thursday, April 21, 2016 at 6:00 p.m.

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

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

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George Dean, Vice Chairman