



## 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, March 23, 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

Bobby Tuck

Chris Starnes

Mary Hylton

Travis Anderson

Tonya Yates, Recording Secretary

Jarrold Powers, Airport Manager

ABSENT: Leonard Rogers, Legal Counsel

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 the agenda as presented; seconded by Travis Anderson; unanimously accepted.**

Minutes from the January 19, 2017 meeting were presented; **A motion was made by Ron Helton to approve the minutes as presented; seconded by George Dean; unanimously accepted.**

TREASURER'S REPORT: The financial reports for January and February were presented by Ron Helton. **A motion was made by Danny Mullins to accept the report as presented; seconded by Ron Helton; unanimously accepted.**

MANAGER'S REPORT:

- A. Fuel sales increased 15% from previous year.
- B. Hangar rent is current for the month of March. Jarrod discussed the adjustment of Thurl Robinson's rent based on work performed at the Airport.
- C. Jarrod submitted a monthly project progress report. All projects are current, and discussion was made regarding the status of various projects.
- D. Jarrod stated that the monument for Flirty will be dedicated on May 6<sup>th</sup>.
- E. Jarrod spoke to a representative from DAOV regarding policy & procedures for drone activity at the Airport. Donnie stated that the Airport website contains a link for drone activity to submit and notify the Airport.

PUBLIC RECOGNITION:

None.

OLD BUSINESS:

- A. Donnie Rose discussed the Hangar Lease/Rental Revision and recommended that the lease remain as is until necessity requires change.
- B. Donnie Rose discussed the Glide Slope removal. He stated that the glide slope has been completely removed.

NEW BUSINESS:

- A. The budget for 2017-2018 was presented by Ron Helton. **A motion was made by Ron Helton to accept the budget as presented; seconded by Danny Mullins; unanimously accepted.**
- B. Donnie Rose stated that the RFP contract will expire on May 1, 2017. Donnie stated that notices have been sent for Engineering Services and the deadline would be March 31, 2017. Donnie suggested that 2 members of the committee conduct the interviews for engineering services.
- C. ACIP Update: Donnie Rose stated that the Airport Capital Improvement Plan (ACIP) has been submitted to FAA for approval. Donnie stated that he would call to check the status.
- D. Donnie Rose discussed the Airport's participation in International Drone Day. Donnie stated that the Airport will comply with state regulations.

ROUND TABLE:

Donnie Rose stated that the terminal building was in need of repairs. Donnie requested that Jarrod submit a list of necessary repairs.

Donnie Rose asked that all board members please email if they would not be attending the meeting.

NEXT MEETING: The next meeting was scheduled for April 27, 2017 at 6:00 p.m.

**ADJOURNMENT: A motion was made by Travis Anderson 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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Ronald G. Helton, Secretary/Treasurer