



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, May 11, 2017 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

ABSENT: Leonard Rogers, Legal Counsel
Ron Helton, Secretary/Treasurer
Chris Starnes
Travis Anderson

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 Bobby Tuck to approve the agenda as presented; seconded by Danny Mullins; unanimously accepted.**

Minutes from the March 23, 2017 meeting were presented; **A motion was made by Mary Hylton to approve the minutes as presented; seconded by George Dean; unanimously accepted.**

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

MANAGER'S REPORT:

- A. Fuel sales increased 54% from previous year.
- B. Hangar rent is current for the month of April.
- C. Jarrod submitted a monthly project progress report. All projects are current, and discussion was made regarding the status of various projects.

PUBLIC RECOGNITION:

None.

OLD BUSINESS:

- A. Engineering Services- Donnie, Ron and Jarrod interviewed engineering companies. The interview committee recommended that the commission hire Delta for the Airport's engineering services. **A motion was made by Bobby Tuck to renew the contract with Delta for engineering services; seconded by Danny Mullins; unanimously accepted.**
- B. Master Plan Update- Donnie Rose discussed the IFA (Independent Fee Analysis), and suggested that Talbert & Bright to do the analysis not to exceed \$10,000. **A motion was made by Bobby Tuck to engage Talbert & Bright to do the IFA contingent upon Delta accepting the engineering contract, and not to exceed \$10,000; seconded by George Dean; unanimously accepted.**
- C. Taxilane Project Paving- Donnie Rose entertained a motion, contingent upon Delta accepting the engineering contract, to proceed with the taxilane project not to exceed \$35,000. **A motion was made by Bobby Tuck, contingent upon Delta accepting the engineering services contract, to proceed with the taxilane project not to exceed \$35,000; seconded by Mary Hylton; unanimously accepted.**
- D. International Drone Day- Donnie Rose stated that the event had been cancelled due to lack of interest.

NEW BUSINESS:

ROUND TABLE:

Danny Mullins stated that it was a very productive meeting and he was very pleased with the security cameras.

Donnie Rose asked the members to please respect the Commission and let everyone know if you will not be able to attend the meeting.

NEXT MEETING: The next meeting was scheduled for June 15, 2017 at 6:00 p.m.

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

Signed: _____

Donnie Rose, Chairman

Ronald G. Helton, Secretary/Treasurer