



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, October 15, 2015 at 6:00 p.m. at the Lonesome Pine Airport.

PRESENT: Donnie Rose, Chairman
George Dean, Vice Chairman
Ron Helton, Treasurer
Christopher Starnes
Danny Mullins
Mary Hylton
Crystal Collins, Records Secretary
Jarrod Powers, Airport Manager
Leonard Rogers, Legal Counsel

ABSENT: Travis Anderson
Kyle Fletcher

The meeting was called to order by Chairman Donnie Rose.

Invocation

Pledge of Allegiance

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

Minutes from the September meeting were presented; **A motion was made by Danny Mullins to approve the minutes as presented; seconded by Chris Starnes; unanimously accepted.**

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

MANAGER'S REPORT:

- A. Jarrod reported traffic had decreased due to bad weather.
- B. Hangar rent is current.
- C. Self-Serve fuel update: The detailed scope of work should be received by Monday. Donnie Rose asked Jarrod to make sure others were pleased with Rebel Services. Jarrod requested a land line back up for Wi-Fi, Donnie asked also for Jarrod to check for a battery back-up system in case of a power failure.
- D. Tractor tires, service pole and mower deck completed.
- E. Drive through gate key pad was deteriorated, M&S came and repaired for a cost of \$200.
- F. Bathroom renovation, George Dean received all the prices from Lowes. Jarrod will receive 3 quotes for the renovation.
- G. 3 hangars are in need of repair #6, D1, and Dr. Starnes hangar. M&S will do the work. Donnie Rose said to be sure to pay from the hangar fund.
- H. The snow plow is in need of repair. Jarrod has scheduled Miller Repair to come to the airport to inspect.
- I. Jarrod presented the option of purchasing a tractor. Donnie Rose asked Jarrod to research and get quotes on a tractor with a front end loader and 8 ft. scrapper blade, 4 wheel drive, with a 3 point hitch, and capable of mowing.
- J. Danny Mullins asked while the bathroom renovation is being evaluated to look at Dr. Starnes hangar and get an estimate for bathroom renovation in this hangar as well.

PUBLIC RECOGNITION:

Kim Mullins, Teresa Robinette, and Buzzy Witt were in attendance. Kim Mullins encouraged the Commission to vote to change the name of the terminal to the Francis Gary Powers Terminal at Lonesome Pine Airport, and take the opportunity to use the airport facilities to educate the public about Mr. Powers and create a point of interest for tourism.

OLD BUSINESS:

- A. Land Acquisition - Leonard Rogers informed the commission the land acquisition is complete and explained the meaning of title insurance.

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- B. Ron Helton had spoken with Ed Roop at Farmers and Miners Bank. Ed had confirmed he could not offer direct deposit payroll. Once the land acquisition is complete and all funds transferred the necessary steps to move the checking accounts to Powell Valley National Bank will begin.

NEW BUSINESS:

- A. Chairman Donnie Rose asked the commission members for their comments concerning the name change for the terminal. All commission members were in support of the name change and honoring some of the founding members of the Lonesome Pine Airport.

A motion was made by Danny Mullins to name the terminal at Lonesome Pine Airport "The Francis Gary Powers Terminal", and also to recognize George Wharton and the Dotson Family at a later date; seconded by Mary Hylton; unanimously excepted.

ROUND TABLE:

Donnie Rose expressed his appreciation of the visitors and his gratitude for all the commission members being in agreement on the terminal name change and recognition of the airport founders.

Mary Hylton was thankful to be able to recognize Francis Gary Powers and others.

NEXT MEETING: The next meeting was scheduled for Thursday, November 19, 2015 at 6:00 p.m.

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

Signed: _____
Donnie Rose, Chairman

Ronald G. Helton, Secretary/Treasurer