



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, September 24, 2015 at 6:00 p.m. at the Lonesome Pine Airport.

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|----------|------------------------------------|---------|-----------------------|
| PRESENT: | Donnie Rose, Chairman | ABSENT: | Chris Starnes |
| | George Dean, Vice Chairman | | Ron Helton, Treasurer |
| | Danny Mullins | | Travis Anderson |
| | Mary Hylton | | Kyle Fletcher |
| | Bobby Tuck | | |
| | Crystal Collins, Records Secretary | | |
| | Jarrold Powers, Airport Manager | | |
| | Leonard Rogers, Legal Counsel | | |

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 August meeting were presented; **A motion was made by Mary Hylton to approve the minutes as presented; seconded by Bobby Tuck; unanimously accepted.**

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

PUBLIC RECOGNITION:

Mrs. Kim Mullins presented to the commission a request to name the terminal at Lonesome Pine Airport , "The Francis Gary Powers Terminal". Mrs. Mullins explained her relation to the Powers' family, and expressed the heroism and historical impact of Francis Gary Powers. She felt it appropriate for Mr. Powers to be honored at the airport as he is a local hero. With Mrs. Mullins was Teresa Robinette, Ms. Robinette informed the commission she would raise the needed funds and research memorabilia for an art display detailing the story and life of Mr. Powers inside the airport terminal. Chairman Donnie Rose, expressed his desire to comply with the request to change the name. He informed Mrs. Mullins and her team of presenters the request may need written approval from the Virginia Department of Aviation. Any vote will need to wait until he speaks with Mike Swain of the DOAV. Mrs. Mullins thanked the commission for their time and the commission members expressed their desire to see the terminal named for this local hero.

Donnie Rose recognized Ms. Jenay Tate from The Coalfield Progress.

MANAGER'S REPORT:

- A. Jarrod gave the commission members a progress report on all airport projects.
- B. Jarrod updated the board on self-serve fuel. The commission requested a quote with drawing and specs before they make a motion for approval. Donnie Rose felt they needed a more detailed analysis, in order to be all inclusive on the self-serve set-up.
- C. Tractor tires were replaced and grant request submitted.
- D. Service pole, fuel farm electrical upgrade, mower deck, and PAPI repair all completed and pay requests submitted.
- E. Fuel sales are slower this month but still up 71% from last year.
- F. Jarrod is receiving the Virginia Aviation Ambassador Award.
- G. Danny Mullins Requested a "date completed" column be added to the progress report, along with a grant/funds received date.

OLD BUSINESS:

- A. Land Acquisition - Funds received from the FAA for the Land Acquisition. Donnie Rose expressed his gratitude to all those involved, adding it has been an eight year process. The Chairman also expressed his thanks to Ron Helton for his commitment to seeing this through. Leonard Rogers is working on the closing.

- B. George Dean completed the scope of the hangar restroom renovation, and gave it to the airport manager.

NEW BUSINESS:

- A. Chairman Donnie Rose presented the option to the board to change banks from Farmers and Miners bank to Powell Valley National bank in order to utilize direct deposit and electronic bill pay. Donnie Rose suggested keeping the Farmers and Miners bank accounts open until all had been settled with the land acquisition. **A motion was made by Bobby Tuck to move bank accounts to Powell Valley National Bank; seconded by Danny Mullins; unanimously accepted.**
- B. Donnie Rose presented a change in the bylaws in section 5.2 changing "mail" to "email" and in section 8.1 changing the adoption of new or amended bylaws to "30 days after review or the next regularly scheduled meeting following the presentation (whichever occurs first)"

ROUND TABLE:

Donnie Rose appreciated everyone on the commission and those who had attended the meeting.

George Dean appreciated and expressed his support for the name change in honor of Francis Gary Powers.

Danny Mullins expressed his gratitude for all those who attended and shared their request for the terminal name change. He also appreciated the work of the commission and expressed his support to honor the late Mr. Francis Gary Powers.

NEXT MEETING: The next meeting was scheduled for Thursday, October 15, 2015 at 6:00 p.m.

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

Signed: _____

Donnie Rose, Chairman

Ronald G. Helton, Secretary/Treasurer