

MINUTES
OF THE
ROCKY MOUNT - WILSON REGIONAL AIRPORT AUTHORITY

H E L D

TUESDAY, MARCH 3RD, 2016

12:00 NOON

JOSH L. HORNE CONFERENCE ROOM

MEMBERS PRESENT

MR. DAN HERRING, PRESIDENT
MR. JEFF LOCKHART
MR. JOHNSON BISSETTE, VICE CHAIRMAN

MRS. ANNE ETHEREDGE
MR. CHARLES MULLEN
MR. ELDON NEWTON

ALSO PRESENT

MR. J. B. WILLIAMS, AIR CARE, INC.
MR. HANS HESS, SECRETARY - TREASURER

CALL TO ORDER:

The meeting of the Rocky Mount - Wilson Airport Authority was called to order by Mr. Dan Herring, Chairman.

APPROVAL OF MINUTES:

There were no minutes to approve due to lack of attendance at last meeting.

FBO REPORT:

Mr. J. B. Williams reported that he didn't have anything new to add to his usual report other than he wished he could sell an airplane. He added that business was about the same. A discussion followed about jet fuel for the benefit of Mrs. Anne Etheredge. She was interested in the type of fuel that Jet fuel is compared too. Mr. Hess also stated that the hangar had some damage from the wind storm and we were waiting for an estimate on the damage. He added that we have a \$5,000.00 deductible with the insurance company.

RUNWAY EVENT:

Mr. Hess informed the board that the Rocky Mount - Wilson Airport Authority would once again sponsor the Airport Runway Fun Run with the help of the YMCA. He stated it had been such a successful event last year that they were all excited about it this year. A final date had not been set at the time. He expressed if anyone would like to help sponsor it would be deeply appreciated.

ANNUAL AUDIT:

Mr. Hess announced that the reason the audit had been delayed this year is due to the fact that the lady with the State that was doing our audit is no longer with the state and our audit had not been turned over to someone else to review. He stated that it has been approved with a clean audit we just have not received word on it yet. Hans stated that all sponsors would get a copy of the audit once it gets here.

AIRPORT OPEN HOUSE:

Mr. Hess stated that he felt that it would be best to wait until the new airport manager takes his position to have the open house. The sponsors and everyone would be able to welcome him on board at that time. He added that he would still be around to share in that. A discussion was held and decided that would be acceptable. A date was not set. Hans explained that he would like to help with the open house and career day.

CAREER DAY:

Mr. Hess expressed he would like very much to have some input into the career day that he would like to see happen at the airport. He was planning on developing a plan on the best way to implement the program.

FIRE TRUCK:

Mr. Hess reported that the fire truck is going to be posted on Gov.Deals very soon. He added that Florence S.C. had received \$ 13,000.00 for their truck with is similar to ours and he would love to get that for ours. The truck was being placed on Gov.Deals since it is a State approved method of disposing property.

SEWERLINE:

Hans reported that he and Mr. Mullen had met with Nash County and their engineering company the Wooten Company to try and determine the best way for the airport to tie onto the counties sewer line they were installing. The least expensive option would run from \$20,000 to \$30,000. The more expense option would be around \$100,000. Hans said that the engineering study of the problem was ready to get started and the he would be calling Sharpsburg and meet with them to discuss the study and getting the situation resolved. Mr. Herring stated again that he wanted to get this issue resolved as soon as possible.

AIRFIELD LIGHTING UPDATE:

Mr. Hess announced that our airfield project grant has not been approved yet. The paperwork has not been completed due to a back log at the State Division of Aviation. Hans informed the group that he had spoken with the project manager with Cedar Peaks the contractor and he would go ahead with the project in anticipation of the grant paperwork being completed with in the next few weeks. Hans said the airport had \$ 100,000 in reserve that the airport could pay until the grant comes through. Mr. Hess said he would follow-up with the State and put some pressure on them to get the ball rolling on the grant as soon as possible.

PROPOSED BUDGET:

Mr. Hess reported that the proposed budget was the same as last year. He stated we have \$ 100,000 in reserve and at the end of the fiscal year he hopes will have a little more than \$ 100,000. This is more that can be used for capital projects in the future.

ADJOURNMENT:

There being no additional business, the meeting of the Rocky Mount - Wilson Regional Airport was adjourned.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Hans Hess', with a stylized, flowing script.

Hans Hess, Secretary - Treasurer