

M I N U T E S

OF THE

ROCKY MOUNT - WILSON REGIONAL AIRPORT AUTHORITY

H E L D

TUESDAY, MAY 10TH, 12 NOON

JOSH L. HORNE CONFERENCE ROOM

MEMBERS PRESENT

MR. DAN HERRING, CHAIRMAN
MR. N. JOHNSON BISSETTE, VICE CH.

MR. JEFF LOCKHART
MR. ELDON NEWTON

MR. CHARLES MULLEN

OTHERS PRESENT

MR. HANS HESS, SECRETARY - TREASURER

CALL TO ORDER:

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

APPROVAL OF MINUTES:

A motion was made by Mr. Jeff Lockhart and seconded by Mr. Eldon Newton to approve the minutes as they had been mailed to them. All in attendance approved.

FBO REPORT: There was no FBO report - Mr. Williams was out of town.

RUNWAY RACE:

Mr. Hess reported that the YMCA Runway race is on go for July 9th. This year the race will begin at 7:30. He expressed that everyone was invited to come out to make this event memorable and all proceeds will go to the YMCA.

OLD BUSINESS:

Career Day

Hans stated that he had met with Martha Vick with the Wilson Educational Partnership and she was going to contacting and working with the local schools for the students that are interested in careers in aviation. She will be meeting with the school career development councilors to see which students might be interested in a career day at the airport. This group would include members of the high school ROTC programs and the Civil Patrol.

Sharpsburg Sewer

Mr. Hess said that the airport was continuing to try and work with Sharpsburg on the sewer line problem. He stated that he was still having difficulty in getting Sharpsburg to respond to the airport's request to monitor the pump station. He added that there is a great deal of inconsistency in the sewer meter readings. He said the meter readings are now extremely low rather than high. Mr. Dan Herring requested that we check back several bills and record the amounts. Hans reported that this had already been done and he had given a copy to Sharpsburg. Hans said he would send another e-mail to the Sharpsburg utilities director with a copy to the town manager.

Airfield Lighting

Mr. Hess reported to the board that the airfield lighting project was well on its way. He also informed the board that the airport runway would have to be closed during at night and a couple of weekends to complete the project. He stated that when you are working 250 ft. from the runway that the runway had to be closed. He added that the helicopters could still land during an emergency. The closing will be begin on Friday, June 3rd and close the entire weekend. He reported that they are putting in LED lights and that the new system would be very energy efficient. New signs and Pappy's are also a part of the project. The project is due to be finished by the end of July. A discussion followed with the board asking questions concerning the times of the closings.

BUDGET:

Mr. Hess reported that he had not heard anything back from the cities or counties on the proposed budget for fiscal year 2016-2017. Mr. Hess also stated that this was probably a good thing and that he did not anticipate any problems the this years funding request.

EXECUTIVE SESSION:

A motion was made by Mr. Newton to go into executive session to discuss the airport manager application process. The motion was seconded by Mr. Lockhart. The board went into executive session to discuss the applications that had been received for the position and discuss the interview process and schedule. After discuss, Mr. Newton made a motion to come out of executive session seconded by Mr. Mullen.

ADJOURNMENT:

After coming out of Executive Session the board of the Rocky Mount - Wilson Regional Airport was adjourned.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read 'Hans Hess', with a long horizontal line extending to the right.

Hans Hess, Secretary - Treasurer