

Accomack County Airport Commission
Regular Meeting
June 10, 2010

Present:

Michael Tolbert, Chairman
Roy Custis, Vice-Chairman
Carter Crabbe, Secretary-Treasurer
Kenneth Tucker
David Moon
Randall Powell

Absent:

Nancy D. Duncan
Lee Johnson

Also Present:

Barbara Haxter, Airport Manager
Lynn Sherwood, Airport Departmental Secretary
Jeff Tarkington, Talbert & Bright, Inc.
Jeff Wellman, Talbert & Bright, Inc.
Robert and Sue Morgan
Bill Lazenby, MFV Flying Club
Bob Meyers, MFV Flying Club
Dwayne McCullough
Garnett Kellam

The Regular Meeting of the Accomack County Airport Commission was called to Order by the Chairman, Mr. Tolbert, at 7:00 PM. This meeting was held in the conference room of the Accomack County Airport Terminal, Melfa, Virginia.

The first item of business was the review of the proposed Minutes of the May 13, 2010 Regular Meeting of the Airport Commission. Mr. Custis moved to approve the minutes; Mr. Powell seconded the motion; the motion carried unanimously.

The next Item of business was the Financial Report.

Mr. Tolbert presented the June 2010 Schedule of Bills Payable. Mr. Moon asked why there was still a charge for the weather service. Ms. Haxter said the contract with Televent DTN doesn't expire until December 2010. Ms. Haxter said the computer equipment has been returned which will reduce the monthly charge by \$30 until the contract can be terminated. Mr. Moon moved to approve the bills as presented; Mr. Custis seconded the motion; the motion carried unanimously.

The next item of business was the Chairman's report.

Mr. Tolbert read the Resolution of Respect for Mr. William Sprague, a copy of which is attached to these minutes. Mr. Tucker moved to accept the Resolution of Respect and present a copy to Mr. Sprague's family; Mr. Moon seconded the motion; the motion carried unanimously.

The Chairman called for a report from Talbert & Bright, Inc. (TBI)

Mr. Tarkington said the Airport Capital Improvement Plan (ACIP) has been submitted to the Virginia Department of Aviation (DOAV) for the August meeting of the Virginia Aviation Board (VAB). Mr. Tarkington said that retainage is being held until Hurricane Fence completes the perimeter fence project.

The next item of business was the Airport Manager's report.

Ms. Haxter said a car rental company is interested in offering the Airport a concessionaire agreement, and based on the volume of rentals generated may consider leaving a rental vehicle at the Airport. The agreement will be forwarded to the County Attorney for review once it's received.

Ms. Haxter said the abandoned vehicle the Airport acquired is still in the parking lot. The intention was to use the vehicle as a courtesy car if it was roadworthy but due to budget cuts this is no longer possible. Ms. Haxter said there is no key for vehicle but the title is in the Airport's name. Ms. Haxter asked if the Commission would like to put the vehicle into surplus. A discussion ensued.

Mr. Powell moved to obtain a key for the vehicle and have it moved to the County Garage to determine if it is roadworthy; Mr. Moon seconded the motion; the motion carried unanimously.

Ms. Haxter said there were 755 aircraft operations in the month of May; 731 during business hours and 24 after hours with 3,667.8 gallons of 100LL sold for a profit of \$1,833.94; and 714 gallons of Jet-A sold for a profit of \$1,071.00.

The Chairman called for a Discussion on the Navy's Leasing Opportunities:

Mr. Tolbert said the Airport Commission should determine whether it wants to pursue a contract with the Navy; not pursue a contract; or defer its decision to a later date.

Mr. Powell, Mr. Moon and Mr. Crabbe all signed a Conflicts of Interest Disclosure which will be kept with the minutes.

Mr. Powell said he feels the Navy hasn't really put forth what is in the Request for Proposal (RFP). Mr. Powell is concerned about closing the airport and driving customers out. Mr. Powell said there are several businesses that would be greatly impacted.

Mr. Crabbe said he was not in favor of pursuing a contract with the Navy.

Mr. Moon suggested that the carrier deck markings could be placed on the overruns, and he was also concerned with restricting use of the airport during training periods.

Mr. Custis said he felt it was premature to make a decision as the Navy has not put forth a formal RFP. A brief discussion of cost factors ensued.

Mr. Tolbert said that should the Commission vote to submit a proposal it should enlist the help of professionals in determining all associated cost factors, and suggested that Talbert & Bright may be able to assist with this. Mr. Tarkington said that the DOAV has already approached TBI as several of their clients are interested in the Navy contract. Mr. Tarkington said TBI will help the DOAV determine the runway strength at the airports they represent. A brief discussion ensued.

The Chairman called for Public Comment.

Mr. Meyers said he agrees with Mr. Crabbe, and suggested that if the Commission does vote to continue it should look at where it wants to be. Mr. Meyers suggested the Navy should hold a demonstration and should have to fit in with all the other traffic. Mr. Meyers urged the Commission to determine what is totally unacceptable now and not wait.

Mr. McCullough said Mr. Meyers made a good point; that the Commission should start compiling a list of what it finds unacceptable to present to the Navy during the on site visit. Mr. McCullough said that if a schedule is set by the Navy it should be adhered to.

Mr. Morgan said he and his wife had an issue with the noise the training would bring to the area. Mr. Morgan said they lived near the Dulles International Airport and moved here to get away from the noise. Mr. Morgan said that several residents in the Country Club area would be affected.

Mr. Tolbert thanked everyone for their comments and asked the members of the Commission if they wanted to vote to pursue, not pursue, or defer until it has more information.

Mr. Powell moved to defer further action until the Commission has had a chance to see the Navy's proposal and to make the Navy aware of the Commission's concerns; Mr. Tucker seconded the motion. The Chairman called for a vote:

Mr. Powell	aye
Mr. Tucker	aye
Mr. Custis	aye
Mr. Moon	aye
Mr. Tolbert	aye
Mr. Crabbe	nay
Ms. Duncan	absent
Mr. Johnson	absent

The motion carried by majority.

The next item of business was a Closed Session:

Mr. Moon moved to go into Closed Session pursuant to Section 2.2-3711.-A.5 of the Code of Virginia for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community; and

Pursuant to Section 2.2-3711.A-3 of the Code of Virginia for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; Mr. Tucker seconded the motion. The purpose of the meeting was to discuss a business interested in locating at the airport.

Closed Session convened at 7:41 p.m.

The Chairman declared the meeting open to the public at 8:20 p.m.

Certification of Closed Session:

On a motion made by Mr. Tucker and seconded by Mr. Moon, a roll call vote was taken pursuant to Section 2.2-3712.D of the Code of Virginia immediately after reconvening in Open Meeting, at which time each member certified by his vote that (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body;

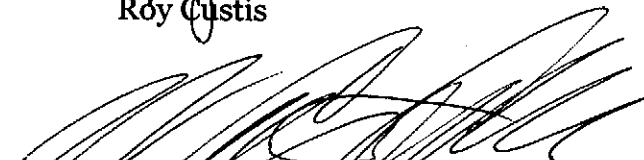
Mr. Tolbert	aye
Mr. Custis	aye
Mr. Crabbe	aye
Mr. Tucker	aye
Mr. Moon	aye
Mr. Powell	aye
Ms. Duncan	absent
Mr. Johnson	absent

Mr. Powell moved that a letter be sent requesting a detailed proposal; Mr. Tucker seconded the motion; the motion carried unanimously.

There being no further business for discussion, Mr. Crabbe moved to adjourn the meeting; Mr. Powell seconded the motion; the motion carried unanimously. The meeting adjourned at 8:25 p.m.



 Roy Custis Vice-Chairman



 W. Carter Crabbe Secretary-Treasurer