

VIRGINIA: At a Recessed Joint Meeting of the Board of Supervisors for the County of Accomack and the Accomack County Airport Commission held in the Board Chambers in Accomac on the 15th day of August 15, A.D., 2012, at 4:00 p.m.

Members Present: Laura Belle Gordy, Chair
Wanda J. Thornton, Vice Chair
Ron S. Wolff
Grayson Chesser
John Charles "Jack" Gray
Kay W. Lewis
Robert D. Crockett
Donald L. Hart, Jr.
C. Reneta Major

Others Present: Steven B. Miner, County Administrator
Shelia Goodman, Administrative Assistant
Mark B. Taylor, County Attorney

Airport
Commission

Members Present: Roy Custis, Chair
David Moon
Michael Tolbert
Nancy D. Duncan
Kenneth Tucker
Randall Powell

Members

Absent: David Lumgair
Carter Crabbe
Lee E. Johnson

Call to Order

The meeting was called to order by the Chair and opened with a prayer by Mr. Crockett, after which the Pledge of Allegiance to the Flag was recited.

Adoption of the Agenda

Ms. Major made a motion to adopt the Agenda. Ms. Lewis seconded the motion. The motion was unanimously approved.

Proposed Changes to the Accomack County Airport Commission

Mr. Miner gave a brief background on the Accomack County Airport Commission.

Call to Order

The Accomack County Airport Commission was called to order by Roy Custis. Randy Powell stated the Commission had asked for the meeting with the Accomack County Airport to find out what the Board's concerns with the Commission

were and hopefully to be able to provide the Board with information in order to make an intelligent decision. Mr. Powell told the Board he wanted to be sure they were getting the correct information not the wrong information. He continued and told the Board only (3) of the nine members of the Airport Commission were active pilots which included himself, Dave Lumgair, and Carter Crabbe. Mr. Powell responded to questions and discussed the concept of making the Commission an Advisory Board.

One of the concerns Mr. Crockett had was the Commission having the authority to set rates. He told the Commission he believed in a very tight structure and the more streamlined, the more effective it could be. Several Board Members asked questions.

Mr. Ken Tucker stated the Accomack County Airport Commission was no longer needed and responded to questions that were asked from the Board. He told the Board the Accomack County Airport Manager was very capable of running the Accomack County Airport.

Mrs. Nancy Drury Duncan told the Board there were too many pilots with self interests and not for the future of the Accomack County Airport Commission.

Mr. Michael Tolbert stated he wanted the Commission to continue and was in favor of the flyers that served on the Commission because of their expertise. He continued and told the Board in his opinion the Accomack County Airport had one of the nicest terminals and facilities in the region and Accomack County should be proud of what it has done. Mr. Tolbert responded to questions from the Board of Supervisors.

Adjournment

Mr. Roy Custis made a motion to adjourn the Accomack County Airport Commission Joint Meeting with the Accomack County Board of Supervisors.

Adjournment

Mr. Wolff made a motion to adjourn the meeting. Mrs. Lewis seconded the motion. The motion was approved. The meeting adjourned at 4:59 p.m.

Laura Belle Gordy, Chair

Date