

ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF JANUARY 9, 2018

At a meeting of the Economic Development Authority held on the 9th day of January 2018, in the Accomack County Airport Conference Room, in Melfa, Virginia.

1. CALL TO ORDER

A. MEMBERS PRESENT AND ABSENT

Economic Development Authority Members Present:

Mr. Wesley Edwards, Chairman
Ms. Stella Rohde, Vice Chairwoman
Mr. Andy Mason

Members Absent:

Mr. Robert Bloxom
Mr. Calvert Seybolt, Treasurer
Ms. Ira Ashby-Hope
Mr. C. Ray Davis

Others Present:

Mr. David Lumgair, guest presenter
Mr. Michael Morgan
Mr. Paul Muhly, BOS
Ms. Julie Wheatley, Recording Secretary

B. DETERMINATION OF A QUORUM

There being only 3 of 7 members present, no quorum was determined. There being a guest presenter and a member of the public present, Chairman Edwards asked if there were any objections to continuing the meeting where no action would be taken. There being no objections heard, the meeting began at 9:15 am.

2. GUEST PRESENTATION


Mr. Lumgair, Managing Partner of Luminary Air Group, LLC located at 18321 Parkway in the Industrial Park had been invited to attend to provide a tenant's perspective on site selection. He supplied a hand out entitled *Competitive Analysis of Virginia's Aviation Industry* published in 2012. He stated that there were three reasons he selected the Accomack Industrial Park to locate his business. 1) Accomack was his home, 2) there was an existing facility available and 3) there was room for expansion. He added an asset was the size of the runway with run off at either end of the runway and a disadvantage was NASA competition for labor. Discussion followed.

3. NO ACTION WAS TAKEN

4. NEXT MEETING

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The next regular Economic Development Authority meeting is scheduled for Tuesday, February 13, 2018 at 9:00 a.m. at the Accomack County Airport Conference Room, in Melfa, Virginia.



Mr. Wesley Edwards, Chairman



Recording Secretary