

**CURRITUCK COUNTY
AIRPORT ADVISORY AUTHORITY
MINUTES OF MEETING OF
MAY 18, 2005**

The regular monthly meeting of the CCAAA was held on May 18, 2005, at the Terminal Building Conference Room. Members Present: Tracy Eure, Chair, Tom Brady, Denise Hall, Ed Ish, Bob Kohler, and Richard Turner. Also present: Commissioner Paul Martin and County Manager Dan Scanlon. Guests: John Snowden, III, Harvey Taylor, Charlie Foy, Wayne Leary, and Drew Cooper. Member Absent: Jerry Old.

1. **Call to Order** – Chairman Eure called the meeting to order and called the roll.
2. **Additions or Deletions to the Agenda** – Mr. Scanlon requested that a closed session be added to new business to discuss an economic development opportunity at the Airport. Under new business, EPA secondary containment for refuelers was requested by Mr. Kohler.
3. **Approval of Minutes** – Mr. Brady moved to approve the minutes of the April 20, 2005, meeting as presented. Mr. Kohler seconded the motion. The minutes were approved.
4. **Fuel Report** – Mr. Scanlon related that the question of pricing had been raised at the last meeting. A survey had been done of gas prices at airports within a 50 mile radius. Currituck was on the low side with AVGAS and Jet A pricing and in the middle with MOGAS. Mr. Brady raised the question of the possibility of lowering the price temporarily to attract more business. There was discussion. Mr. Kohler moved to lower the price 5 cents a gallon; however, it was not felt that 5 cents would be sufficient to attract new business. Mr. Kohler withdrew his motion and Chairman Eure tabled the matter until Mr. Scanlon could run the numbers to see how low the prices could actually be dropped.
5. **Old Business**

➤ **Temporary Tie-Downs**

Mr. Scanlon noted that, in response to the letter to all tie-down lessees, two lessees, William Dupree and Brett Clarkson, had agreed to move their aircraft to the grass in exchange for waiver of fees; however, Mr. Clarkson had met with Mr. Scanlon to request that he be allowed to construct a portable storage facility for his plane. He described Mr. Clarkson's proposal and asked for the Authority's comments. There was discussion on the aesthetics and plans for the airport and the opinion was expressed that this type of structure would not be compatible with the appearance of the airport and could also be a safety hazard during high winds. There

was a motion and second not to allow these types of individual structures. Motion carried.

➤ **Rental Cars**

Mr. Scanlon related that rental cars were available. This would also be discussed during the closed session.

➤ **Fencing**

Mr. Scanlon stated that fencing would be an on-going project which would be done as needed.

6. New Business

➤ **EPA secondary containment for refuelers**

Mr. Kohler related that in the May 2005 issue of Airport Business, there was an article about EPA secondary containment requirements for refuelers. If the trucks were not in operation 24 hours a day, there must be a secondary containment area. This is not in the Master Plan and should be. He gave the information to Mr. Scanlon.

➤ **Membership Roster**

Mr. Brady asked that the list include terms.

7. Public Comments

Mr. Foy questioned the release of information about maintenance services coming to the airport in light of his intent to establish a similar business there. He suggested that a confidentiality agreement be required prior to negotiations so information is not released prematurely. He asked about the construction of a parallel taxiway. Mr. Scanlon stated that that project had been partially funded. Mr. Foy also requested that a new master plan diagram be posted. There was also discussion on building a new hangar building. Mr. Scanlon related that, at the present time, building schools was the top priority.

Mr. Taylor questioned what plans were in place for providing more tie-down spaces. Mr. Scanlon related that, for the next year, priority was being given to securing commercial aviation businesses.

8. Closed Session

The Authority went into closed session to discuss an economic development opportunity. Following the closed session, no action was taken.

9. Adjourn

There being no further business, there was a motion and second that the meeting be adjourned. The meeting was adjourned.