

**CURRITUCK COUNTY
AIRPORT ADVISORY AUTHORITY
MINUTES OF MEETING OF
April 16, 2008**

The regular monthly meeting of the CCAA was held on April 16, 2008, at the Terminal Building Conference Room. Members present: John Gross, Denise Hall, Dave Messina, and Ken Norris. Also present: Wayne Leary, Airport Manager. Excused Absence: Tracy Eure, Jerry Old and Jim Winebarger. Guests: Dr. Sharp, Mr. Whitney, Ed Ish, and Jack Kitchen.

1. **Call to Order** – Ms. Hall called the meeting to order.
2. **Welcome** – Ms. Hall welcomed everyone.
3. **Additions or Deletions to the Agenda** – Mr. Gross moved to approve the agenda. Mr. Norris seconded the motion. Agenda was approved.
4. **Approval of Minutes** – Mr. Gross moved to approve the February 20, 2008, minutes as submitted. Mr. Norris seconded the motion. Minutes were approved.

Mr. Leary welcomed Dave Messina back on the board and thanked Mr. Ish for his service to the board. Mr. Ish expressed his appreciation to the board and his confidence that they would continue to grow the airport.

Mr. Leary introduced Dr. Sharp and Mr. Whitney from ECSU and offered to quickly go through the old business while they were setting up for their presentation.

5. **Old Business**

Mr. Leary reported on the following:

- **Hangar Construction Update** – The bid opening was scheduled for the following Monday and there were several interested contractors. Bid would be awarded to one general contractor who would be responsible for a turn-key job. Various options are being bid.
- **Taxiway Update** – The Aeronautics Council had approved Currituck Airport for \$846,000 grant funding at their last meeting. Currituck was one of two northeastern NC airports receiving these funds. This is 2008 funding. Mr. Leary expects 2009 funding to be in excess of \$1 million unless federal funding is severely cut.
- **Committee Updates** – There were none.

6. **Presentation by ECSU Aviation Science Director** – Mr. Anthony Sharp, Director of the Aviation Science Program, and Professor Orestes Whitney presented a power point program describing the aviation curriculum. The program has the full support of ECSU Chancellor Guilford and UNC Chancellor Erskine Bowles. It was hoped that a partnership could be established between

the university and Currituck Airport. The Authority was enthusiastic about the program, especially in such close proximity.

7. **New Business**

- **Aviation Day** – There was a short discussion about planning another Aviation Day.
- **NCAA Conference** – The conference will be in Asheville on May 14-16. The NC Aeronautics Council will meet there on Tuesday, May 13. Mr. Leary and several members were planning to attend.
- **Norfolk International Airport** – Mr. Messina related that, since NIA personnel had attended a training program sponsored by Currituck Airport, NIA had offered surplus equipment to Currituck for a nominal fee or free. A vehicle light bar had been recently donated.

8. **Consent Agenda**

- **Fuel Report** – Jet A sales were picking up.

Mr. Leary related that Currituck will be taking part in a Small Community Air Service grant program to promote on-demand air service. Customers would be able to book a flight out of Currituck on line.

9. **Adjourn**

There being no further business, Mr. Gross moved to adjourn. Mr. Messina seconded the motion. The meeting was adjourned.