

**CURRITUCK COUNTY
AIRPORT ADVISORY AUTHORITY
MINUTES OF MEETING OF
June 18, 2008**

The regular monthly meeting of the CCAA was held on June 18, 2008, at the Terminal Building Conference Room. Members present: Tracy Eure, John Gross, Denise Hall, Ken Norris, Jerry Old and Jim Winebarger. Also present: Commissioner Gene Gregory and Wayne Leary, Airport Manager. Excused Absence: Dave Messina. Guest: Gary Ambrose.

1. **Call to Order** – Chairman Eure called the meeting to order.
2. **Welcome** – Chairman Eure welcomed everyone.
3. **Additions or Deletions to the Agenda** – Mr. Leary requested the addition of a Closed Session, 6A, regarding a business. Mr. Winebarger moved to approve the agenda as amended. Mr. Gross seconded the motion. Agenda was approved.
4. **Approval of Minutes** – Mr. Gross moved to approve the May 28, 2008, minutes as submitted. Mr. Old seconded the motion. Minutes were approved.
5. **Old Business**

Mr. Leary reported on the following:

- **Hangar Construction Update** – Mr. Leary related that a pre-construction meeting had been held recently and distributed a time line submitted. Construction was to begin July 14 with completion by the middle of December. Members asked several questions about construction, penalties, liquidated damages, etc., which Mr. Leary answered.
- **Taxiway Update** – Executed grant documents had been received for the first \$846,000 DOA grant. Mr. Leary expects the second grant to be awarded in January.
- **Land Acquisition Update** – Mr. Leary was to meet with DOA staff to request a letter of support for the land acquisition.
- **Beacon Replacement Update** – The beacon was in Sumter, SC, awaiting transport to Fayetteville. Freight company was waiting for a full load due to gas prices.
- **Committee Updates** – There were none.
- **Fuel Truck** – Mr. Leary had re-submitted the contract to the County Manager. There was a discussion on whether it would be necessary to go forward with moving the fuel farm if fuel trucks were in place.
- **Budgeted Items** – Mr. Leary related that fuel trucks were budgeted.

6. New Business

- **NC Aeronautics Council Report** – Mr. Leary reported on the meetings that were held in Asheville. The Council was given an updated committee report indicating that progress in being made in working with the Board of Transportation to seek additional funding for general aviation airports. Staff reported that Congress has not passed a budget for FAA.

6A. Closed Session Under North Carolina General Statute § 143-318.11. To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Ms. Hall moved to go into closed session. Mr. Old seconded the motion. Motion carried.

Mr. Old moved to come out of closed session. Mr. Winebarger seconded the motion. Motion carried. Mr. Leary maintains closed session minutes.

7. Consent Agenda

- **Fuel Report** – AVGAS was doing well, but Jet A was below last year's sales.

8. Adjourn

There being no further business, Mr. Old moved to adjourn. Ms. Hall seconded the motion. The meeting was adjourned.