

**CURRITUCK COUNTY
AIRPORT ADVISORY BOARD
MINUTES OF MEETING OF
June 16, 2010**

At 7:00 PM, a regular meeting of the CCAAB was held on June 16, 2010, at the Terminal Building Conference Room. Members present: Marion Gilbert, Ed Ish, Jerry Malesky, and John Snowden. Also present: Commissioner John Rorer and Roger Lambertson, Airport Manager. Guests: Charles Mott, Dickie Todd, Debbie Rorer, and Bruce Weaver. Absent: Gary Bryan, Denise Hall, and Dave Messina.

1. **Call to Order** – Vice-Chairwoman Gilbert called the meeting to order at 7:26 pm.
2. **Welcome Members and Guests** – Ms. Gilbert welcomed everyone.
3. **Additions or Deletions to the Agenda** – Commissioner Rorer requested the addition of Item 7.C. DSL Connection. Mr. Ish requested the addition of Item 6.B. Update of Call Sign. Ms. Gilbert requested the addition of Item 7.D. Young Eagles Program. Mr. Snowden moved to approve the amended agenda. Mr. Malesky seconded the motion. Motion carried unanimously.
4. **Public Comment** – There were none.
5. **Approval of May 19, 2010, Minutes** – Mr. Snowden noted a correction to his Member Comment to read Mr. Snowden reported a Navy aircraft that was flying between 10:00 pm and 11:30 pm on two separate occasions recently. Mr. Ish moved to approve the minutes with corrections. Mr. Malesky seconded the motion. Motion carried unanimously.
6. **Old Business**
 - A. **Security Camera System Demonstration** –Mr. Lambertson had demonstrated the system to those present prior to beginning the meeting, while waiting for a quorum. Therefore, he again reviewed and described briefly the equipment and its capabilities. There was discussion on system backup and security of the system. The question was asked whether state law required signage to be posted notifying the public that security cameras were operating. Mr. Lambertson was to check into that.
 - B. **Update of Call Sign** – Mr. Lambertson related that he had contacted both the Division of Aviation and FAA and was told that it would be extremely difficult to change the call sign to OBX without political assistance. Ms. Gilbert and Commissioner Rorer were to continue working on it.
7. **New Business**
 - A. **Review and Discussion of Airport Emergency Plan** – Mr. Snowden had requested this item in light of the recent crash at Edenton Airport. He had

reviewed the current plan and found it needed clarification regarding communication. He stated it should be posted on the website and should address all types of emergencies. There was also discussion about methods of accessing the swamp at the end of the runway in case of a crash. Ms. Gilbert asked about proper fire extinguishers. Mr. Lambertson replied that required extinguishers were in place and regularly inspected. Another type had been suggested by the fuel representative and that was being looked into. Mr. Snowden suggested that a fuel spill should also be addressed in the emergency plan. He would like to see the plan in a binder available on site for viewing.

- B. Fuel Report** [Link for May 2010 Fuel Report](#) Mr. Lambertson directed the members' attention to the report. He noted that fuel sales were up.
- C. DSL Connection** – Commissioner Rorer suggested obtaining a DSL connection for the security cameras and internet. Mr. Ish moved to switch from Hughes Net to DSL for the security cameras and general internet service. Mr. Malesky seconded the motion. Motion carried unanimously.
- D. Young Eagles Program** – Ms. Gilbert described the program and encouraged starting a program in Currituck as a way to bring young people and their parents to the Airport to promote aviation. Mr. Mott is an EAA member and participates in the Young Eagles Program. He described what paperwork is involved and what takes place at a Young Eagles' event.

Mr. Snowden moved to pursue sponsoring a Young Eagles' Day to promote aviation on October 16-17, with a rain date of October 23-24. Mr. Ish seconded the motion. Motion passed.

- 8. Member Comment** – Mr. Snowden commented on the Navy helicopter flying too low. Mr. Lambertson had spoken to the pilot, who left shortly thereafter.
- 9. Airport Manager's Comments** – Mr. Lambertson reported that the County had contacted NCDOT requesting an investigation of Airport Road and that appropriate signage be posted.

He was expecting Mr. Mott's proposal to be on the June 21 Board of Commissioners' agenda, but it was not scheduled. He understood the paperwork was not complete. It should be on the July 6 agenda.

- 11. Announcements** – Commissioner Rorer reminded members of the internet portal available for airport information.
- 12. Adjourn**

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

