

MOUNT AIRY/ SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 114 W Atkins Street, Dobson, NC 27017

Thursday, January 24, 2019

Agenda

- 6:00 p.m. Call to order, *Chairman Harris*
- Approve minutes of previous meetings, *Chairman Harris*
- Election of New Officers, *Chairman Harris*
- Financial Update and Audit Report, *Bowen* (sec. A)
- Status Reports, *Kirby and Crater* (sec. B)
- Pending Project Construction
 - Grants
 - TIP for 2019
 - General Business *Crater*
- Legal Updates, *Woltz* (sec. C)
- FBO update, Ra-Tech Aviation (sec. D)

Other Business:

Closed Session pursuant to G.S. 143-318.11 (a)(3) legal.

Adjourn.

Next Scheduled Meeting Date: March 28, 2019

**MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY RECESSED
MEETING OF JANUARY 24, 2019**

Meeting Location: 114 W. Atkins, Dobson, NC, 27017
Wednesday, January 30, 2019

Agenda

6:00 p.m. Call to Order, Chairman Eddie Harris

 Discussion and Bid Recommendation for Corporate Hangar Project

 Other Business

 Adjourn

Next Scheduled Meeting: March 28, 2019, Historic Courthouse

MOUNT AIRY/ SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 114 W Atkins Street, Dobson, NC 27017

Thursday, July 25, 2019

Agenda

- 6:00 p.m.
1. Call to order, *Chairman Harris*
 2. Approve minutes of previous meetings, *Chairman Harris*
 3. Discussion/Approval of possible Land Swap
Approve moving forward with appraisals
 4. Status Reports, *Gruebel and Crater*
In Process Project Construction
Phase I, hangar construction
Taxiway and Lighting completion
Pending Projects
Phase II, Grading and infrastructure
Completion of parallel Taxiway
ALP- working with revisions
 5. General Airport Business *Crater*
 6. Legal Updates, *Woltz*
 7. Other Business:
 8. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal.
 9. Adjourn.

Next Scheduled Meeting Date: **September 26, 2019**

MOUNT AIRY/ SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 114 W Atkins Street, Dobson, NC 27017

Thursday, March 28, 2019

Agenda

6:00 p.m. Call to order, *Chairman Harris*
Approve minutes of previous meetings, *Chairman Harris*
Financial Update and Budget Amendments, *Nixon* (sec. A)
Status Reports, *Gruebel and Crater* (sec. B)

In Process Project Construction

Phase I
Taxiway and Lighting

Pending Projects

ALP
Phase II
Apron Rehabilitation
Hangar Replacement

General Airport Business *Crater*

Legal Updates, *Woltz* (sec. C)

Other Business:

Closed Session pursuant to G.S. 143-318.11 (a)(3) legal.

Adjourn.

Next Scheduled Meeting Date: May 23, 2019

MOUNT AIRY/ SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 114 W Atkins Street, Dobson, NC 27017

Thursday, May 23, 2019

Agenda

- 6:00 p.m. Call to order, *Chairman Harris*
- Approve minutes of previous meetings, *Chairman Harris*
- Financial Update & Recommended Operating Budget 2020, *Nixon* (sec. A)
- Status Reports, *Gruebel and Crater* (sec. B)
- In Process Project Construction
Phase I, Steel ordered
Grading Underway,
- Parallel Taxiway and Lighting,
Change Order developing a paving plan,
Electrical Contractors setting schedule
- Pending Projects
ALP- working with revisions
- Phase II, Design 90% complete,
Waiting on DOA approval
- General Airport Business *Crater*
- Legal Updates, *Woltz* (sec. C)
- Other Business:
- Closed Session pursuant to G.S. 143-318.11 (a)(3) legal.
- Adjourn.

Next Scheduled Meeting Date: July25,2019

MOUNT AIRY/ SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 114 W Atkins Street, Dobson, NC 27017

Thursday, November 21, 2019

Agenda

6:00 p.m. **Call to order**, *Chairman Harris*

Approve minutes of previous meeting, *Chairman Harris*

Appoint: Nathan Walls, Secretary/Clerk to the Airport Authority Board

Sandy Snow, Deputy Secretary

Rhonda Nixon, Finance Officer

Status Reports, *Gruebel and Crater*

In Process Project Construction

Phase I

Taxiway and Lighting

Pending Projects

ALP

Phase II, Bid Update/Award Contract

General Airport Business *Crater*

NCDOT Maintenance Program (Resolution & Agreement)

Rental 310 Holly Avenue remodel \$2,500 remodel

Removal of house Sage Lane

Land Swap, being reviewed by DOT

Clearing areas and tree removal

Legal Updates, Rules & Regulations *Woltz*

Other Business:

2020 meeting schedule.

Closed Session pursuant to G.S. 143-318.11 (a)(3) legal.

Adjourn.

Next Scheduled Meeting Date: January 23, 2020