

**MINUTES OF THE LURAY-PAGE COUNTY  
AIRPORT AUTHORITY  
August 18, 2016  
7:00 p.m.**

The August 18, 2016, Luray-Page County Airport Authority Board meeting was called to Order by Chairman Leroy C. Lancaster at the pre-announced location in the Page County Government Center. The Chair noted that proper Public Notice had been given and that Agendas were available upon request.

Members of the Board in attendance were: Leroy C. Lancaster, Chair, Edwin Powell Markowitz, Secretary-Treasurer, Mark Johnson, and Howard Anderson. Kenneth Painter, Airport Manager and interested citizens, Jim Culpeper, Daniel Cunningham, Karen Culpepper, Kevin Seal, Mike Uram, and Christian Gobel were also present. James C. Rushing, Vice-Chair and Nathan H. Miller, Attorney were absent.

The Chair presented the Agenda which was adopted, without amendment, a copy of which is attached.

Minutes for the May 19, 2016 meeting were presented and approved. The Minutes were previously distributed via e-mail.

The floor was open for citizen comments. No citizens spoke.

Powell Markowitz gave a financial overview. He distributed copies and gave a review of the June 30, 2016 Financial Reports.

The Chairman then moved to old business. The first item under old business was the Road Construction Project. Powell Markowitz reported that the project was proceeding according to plans and was on schedule. Blasting near the south end of the runway was scheduled for August 22, 2016. Also under old business, Markowitz reported that the FAA had sent a letter to Nathan Miller dated June 28, 2016 concerning the sponsorship transfer request. Mr. Miller is in the process of drafting a response to FAA and will bring that to our next meeting for discussion.

Under new business the Chairman again called on Mr. Markowitz who reported that grant applications had been submitted to FAA and DOAV for Short Form Environmental Assessment to cover projects planned for the next 5 years. The total cost of this project is \$86,000.00. The Authority's share is \$1,800.00, FAA \$77,400.00 and DOAV \$6,800.00. Also, under new business, it was reported that James Rushing had notified the County that he did not wish to continue serving as an Authority member after his term expires August 31, 2016. The County will advertise for a new member for a period of two weeks and will request resumes from interested persons.

No further new business came before the Board and the Chair asked the Board Members for the next available meeting date. It was decided that the date would be September 29, 2016, at 7:00 p.m. in the Board Room of the Page County Government Center.

No further business came before the Board and the meeting was adjourned.