

**MINUTES OF THE LURAY-PAGE COUNTY
AIRPORT AUTHORITY**

May 17, 2018

7:00 p.m.

The May 17, 2018 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, and Howard Anderson. Keith Stephens and Mark Johnson were absent. Nathan H. Miller, Attorney, Kenneth Painter, Airport Manager and Jimmy Culpeper, Airport Assistant Manager were also present.

The Chair presented the Agenda which was adopted, with one amendment. Under new business, item b. Budget, June 30, 2019 was added. A copy of the revised agenda is attached.

Minutes for the January 25, 2018 meeting were presented and approved with minor changes. The Minutes were previously distributed via e-mail. A copy of the revised minutes of the January 25, 2018 meeting is attached.

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 financial report for the ten months ended April 30, 2018.

The Chairman then moved to old business. Under old business was the Road Construction Project. Markowitz reported that several sink holes had developed on Homestead Drive. FAA and DOAV have agreed to cover the repair costs under the construction grant. Branch Highways was in the process of repairing the holes and, after a final inspection by VDOT, FAA and DOAV, the project will be accepted by VDOT.

Also, under old business, Markowitz explained the requests from three companies that wish to construct corporate hangars adjacent to that apron as indicated on the airport ALP. The Authority will work with DOAV and our attorney to develop land leases.

Under new business, Markowitz presented the updated ACIP and discussed the latest meeting with the FAA and DOAV to determine the timing of upcoming projects. It is anticipated that during the next fiscal year ending June 30, 2019, the Authority will receive funding to design the terminal apron, update the DBE Plan and, if funding permits, begin the terminal building design. The budget for FYE June 30, 2019 reflects these ACIP projects.

No further new business came before the Authority and the Chair asked the Board for the next available meeting date. It was decided that our next scheduled meeting will be August 16, 2018 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.