

MOUNT AIRY-SURRY COUNTY AIRPORT AUTHORITY MINUTES

A meeting of the Mount Airy-Surry County Airport Authority was held at 7:30 p.m. on February 27, 1967, in the office of Floyd S. Pike Company with the following members being present: Floyd S. Pike, John Banner, Jr., Raymond A. Smith and John McKenzie.

Floyd S. Pike, Chairman, presided and welcomed John McKenzie as a new member of the commission having been recently appointed as a County Appointee.

Raymond A. Smith, Treasurer, gave a report on the collections and expenditures on the airport project. Lists were given the various commission members to contact in an effort to collect outstanding pledges.

L. P. Wrenn, Jr. met with the board to discuss the opening and operation of the airport. It was agreed that a number of oil companies should be contacted to ascertain what interest they may have in financing or furnishing facilities. It was agreed that Shell Oil Company and Phillip 66 should be checked by L. P. Wrenn, Gulf Oil Company by Floyd S. Pike, Texaco by Raymond A. Smith and Humble Oil and Refining Company by Howard O. Woltz, Jr.

It was agreed that the next meeting should be held on Thursday, March 16 at 7:30 p.m. at the office of Floyd S. Pike and that each should report on his contact.

The question of paying interest on the account carried by Talbert and Associates, Engineers on the airport project, was raised by Raymond A. Smith. A letter from Bill Cox was read indicating that it would be proper to pay interest on the engineering fee due during the long delay prior to airport construction. The following resolution was offered by John Banner, seconded by John McKenzie and passed unanimously; "That the Mount Airy-Surry County Airport Authority does, after due consideration, decline to make any interest payment on the engineering fee due Talbert and Associates."

There being no further business the meeting was adjourned.

Respectively submitted,

By Howard O. Woltz, Jr.
Howard O. Woltz, Jr., Secretary

Approved Floyd S. Pike
Chairman

A meeting of the Mount Airy - Surry County Airport Commission was held on Monday December 4th, 1967 at 8:00 p. m. at the home of Raymond A Smith with Floyd S. Pike, chairman presiding and John McKenzie, John Banner, Raymond A. Smith and Howard O' Woltz Jr. in attendance.

The operation of providing hanger buildings was discussed at great length. Consideration was also given to the possibility of raising additional money through contributions. The necessity of having a maintenance building and an office was agreed upon as any desirable fixed base operator would require at least these facilities.

The following motion was made by John McKenzie, seconded by John Banner and passed unanimously.

"The chairman and secretary are authorized and instructed to negotiate with the Northwestern Bank to obtain funds upon issuance of airport bonds in the amount of \$24000 for construction of a hanger building containing three 60 foot T hangers; that two hangers be leased on 5 year terms at \$150.00 per month to responsible corporations and that such rental income be assigned to amortize the indebtedness incurred to finance the hanger; that the 3rd T. hanger be held for use by the fixed base operator; that the chairman and secretary are further authorized to negotiate with various oil companies to obtain financing in the amount of \$30,000 for a storage hanger

approximately 80' x 80' and other improvements".

There being no furthur business the meeting was adjourned.

Respectfully submitted,

Harvona Oloach
Secretary

Approved

Floyd S. Pika
Chairman

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