

M I N U T E S

MOUNT AIRY-SURRY COUNTY AIRPORT COMMISSION

A meeting of the Mount Airy-Surry County Airport Commission was held at 7:30 P.M. on May 24, 1977 at the home of Raymond A. Smith. Those in attendance were Chairman John Banner, Raymond A. Smith, Newell Baker and Howard O. Woltz, Jr. Dick Wimbish was out of town.

The Commission unanimously authorized John Banner to contract for maintenance and inspection of the recently installed radio beacon at a cost not to exceed \$60 per month plus \$30 for any necessary emergency trips. The insurance coverage on the buildings was discussed and the Commission unanimously agreed to increase the insurance on the office building from \$10,000 to \$20,000, on the three-compartment T hangar from \$30,000 to \$40,000, and on the 80 x 80 hangar from \$25,000 to \$35,000.

The operating budget for the year 1977-78 was discussed and the following budget approved.

INCOME

Fixed Base Operation	\$3,600	
Rental from T Hangar	3,600	
Appropriation from Surry County and Town of Mount Airy	8,000	
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TOTAL INCOME		\$15,200

EXPENDITURES

Insurance on office and hangars	\$ 800	
Duke Power Company	500	
General repairs	750	
Runway maintenance reserve	5,000	
Chain-link fencing	9,000	
Maintenance on radio beacon	1,000	
Audit	550	
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TOTAL EXPENDITURES		\$17,600

DEFICIT

(To be obtained from other sources)		<hr/> \$ 2,400
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A discussion was held concerning the use of the runway by minibikes and motorcycles and damage to the runway lights by unauthorized users of the airport. The Commissioners are concerned about the cost of the damage as well as the safety hazard existing. The Commission unanimously agreed that the North end of the property should be fenced and an amount for fencing be included in the next year's budget. The estimated cost is \$9,000 for approximately 3,000 lineal feet of fencing at an estimated cost of \$3 per foot.

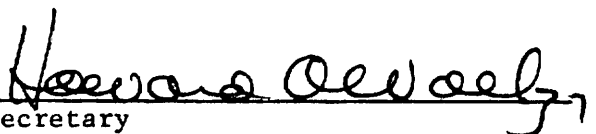
It was called to the attention of the Commission that the compartment of the T hangar used by Jim Crossingham's Baron has nine months of unpaid rent at \$150 per month for a total of \$1,350. Raymond Smith was requested to contact Jim Crossingham and collect the back rent.

A discussion was held on the operation of the facility by John Hunter. It was agreed that John Hunter is providing a good operation and that the users of the airport are pleased with the service being rendered. It was noted, however, that the appearance of the lounge needs to be improved. Newell Baker was requested to meet with John Hunter in an effort to improve the appearance.

A proposal by Floyd S. Pike to furnish a runway end identification lighting system (REIL) and visual approach slope indicators (VASI) was reviewed. It appears that some equipment was left over from work done by Pike in Tennessee and the equipment can be returned only at a price considerably below cost. Pike offered to install this equipment for the Mount Airy-Surry County Airport Commission at a cost of \$4,800. It was agreed that the quotation is very favorable but the funds are not available. It was called to the attention of the Commission that a number of aircraft owners are interested in making contributions to install this equipment. The Commission unanimously authorized John Banner to contract for the quoted lighting systems at a price of \$4,800 if satisfactory pledges are obtained to underwrite the cost of the project. In the event a state appropriation is available, it will be used to reduce the required contributions.

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Secretary

Approved

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Chairman

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M I N U T E S

MOUNT AIRY-SURRY COUNTY AIRPORT COMMISSION

A meeting of the Mount Airy-Surry County Airport Commission was held on December 5, 1977 at the home of R. A. Smith with the following members present: John Banner, R. A. Smith, Dick Wimbish and Howard Woltz.

The status of the radio beacon was discussed at length. John Banner informed the Commission that numerous problems have been encountered since the installation of the radio beacon and that to date the beacon is still not operational. The manufacturer of the radio beacon is Wilcox Electric Company in Kansas City, Missouri and the Maintenance Technician is James C. George of Lenoir, North Carolina. The Commission requested R. A. Smith as Treasurer of the Airport Commission to write the manufacturer and the maintenance man and inform them that no payment would be made on the equipment until it is operational and approved by the FAA. R. A. Smith agreed to follow up as requested.

A discussion was held on the VASI System and it appears that this System is not functioning properly and that work remains to be done. The Contractor for the VASI System is Floyd S. Pike and it was agreed that John Banner follow up with John Thompson of Floyd S. Pike and request that the installation be properly completed.

John Banner informed the Commission that a grant from the State of North Carolina has been approved to pay for one-half of the radio beacon and the VASI System. Private pledges have been obtained to pay for the remaining half. As soon as the final cost is determined, R. A. Smith will contact the private subscribers to secure payment of the local portion of the cost.

John Banner further informed the Commission that the State grant included \$9,000 as an estimated fifty percent (50%) of fencing costs estimated to total \$18,000.

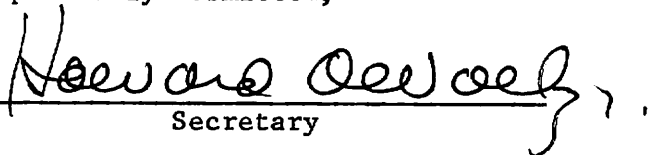
John Banner tendered his resignation as Chairman of the Commission. The Commission accepted the resignation with a vote of appreciation for the outstanding job done by John Banner as Chairman.

The Commission elected Dick Wimbish to succeed John Banner as Chairman.

The Commission unanimously authorized the new Chairman to proceed with obtaining bids and awarding a contract for the fencing at a cost not to exceed \$18,000.

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Secretary

Approved:

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Chairman