

M I N U T E S
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

A regular meeting of the Mount Airy/Surry County Airport Authority was held on Monday, February 8, at 7:30 P.M. at the Airport Operations Building. Members of the Authority being present were Chairman Brad Thomas, Newell Baker, Howard Woltz and Raymond Smith. Visitors were Barry Stevens, Ken Dalton and Bob Bowser.

The Minutes of the meeting held November 9, 1981 were approved as distributed.

The Chairman reported that the premises are now ready for the ramp painting. The runway and taxiway patching have been completed. The Rockwell auto-light system is now functioning properly. The Airport sign and hangars are in need of painting but he recommended that painting be delayed until spring when weather will be better and funds perhaps more available.

Calvin Beals of Crawford Door came to the meeting to present a report and make recommendations for the repairs that are needed on the Crawford metal doors on the three-unit T-hangar and the storage hangar. He reported that Frank Markland, President of Crawford Door, had inspected the hangars and made a list of parts required for repairing the hangar doors. He recommended that all mullions be rebuilt, a total of eight (8) mullions, that limit switches and bushings be replaced, some rollers require replacement and estimated that the total cost for rebuilding, labor and materials would not exceed \$3,861, and that \$600 of the estimate would be for rebuilding the mullions. He proposed that the work be done on a time-and-materials basis and that the cost would be at parts plus the labor of two men and a truck furnished at \$40 per hour plus travel and mileage. The Authority authorized Mr. Beals to proceed as quickly as possible with repairing the hangar doors.

Raymond A. Smith, Treasurer, reported that the rent on a hangar from Wayne Sawyers is past due for December, January and February. Brad Thomas agreed to follow up on collecting. The Treasurer further reported that Mount Airy Electric rewound a motor for one of the hangar doors improperly and in such a manner the it would not run in both directions. The charge was \$75 but since the motor had to be replaced, the Airport Authority declines to pay for the improper work.

The Chairman reported further that Statesville Flying Service owes the rent for November, December and January but he was informed that a check is in the mail.

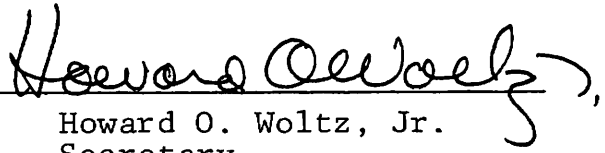
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Since the Airport Authority ran out of funds and needed to pay some bills, Brad Thomas loaned the amount of \$4,000 on December 21 interest free. It was agreed that Chairman Thomas would be repaid when the Authority has available funds.

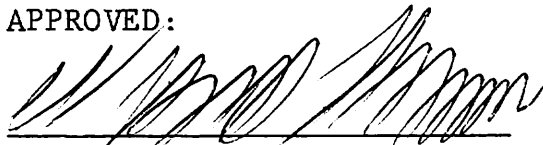
There was no Fixed Base Operations report as Phil Hazel was unable to attend the meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Howard O. Woltz, Jr.
Secretary

APPROVED:


W. Brad Thomas
Chairman

M I N U T E S
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

A called meeting of the Mount Airy/Surry County Airport Authority was held at 5:00 P. M. on March 29, 1982 at the office of Exposaic Industries, Inc. The members attending were Chairman Brad Thomas, Newell Baker, Raymond A. Smith and Howard O. Woltz, Jr. In addition, Phil Hazel of Surry Flying Service attended.

The Minutes of the February 8 meeting were reviewed and corrected as follows:

- 1) Newell Baker was not in attendance; and
- 2) In reference to paragraph 3, sentence 2, Frank Markland, President of Crawford Door, did not visit the airport premises to determine the necessary repairs needed for the doors. This was done by Calvin Beals of Crawford Door.

The Minutes were approved as corrected.

Phil Hazel reported on his operations at the Mount Airy/Surry County Airport since September 1, 1981. He reported that his operation has lost money each month and as of the end of February his operating losses totaled approximately \$10,500. He informed the Authority that he would not be able to continue sustaining losses of this magnitude and inquired about any assistance the Authority could offer to reduce his costs while trying to build a profitable operation.

After a lengthy discussion of the possibilities, the Authority voted unanimously to waive all rental payments due from Surry Flying Service to the Airport Authority for the period beginning January 1, 1982 through August 31, 1982. It was further agreed that the operation would be reviewed at that time to determine what further action may be taken.

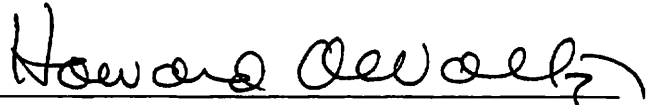
The Authority expressed its appreciation to Phil Hazel for the first-class operation he has conducted and indicated its willingness to do anything possible to help make the operation successful.

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A discussion was held without action on the preparation of the next year's operating budget. The budget must be completed and submitted to the City and County during the month of April.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Howard O. Woltz, Jr., Secretary

APPROVED:


W. Brad Thomas, Chairman

M I N U T E S

MOUNT AIRY/ SURRY COUNTY AIRPORT AUTHORITY

A meeting of the Mount Airy/Surry County Airport Authority was held on May 10, 1982 at 7:30 P.M. in the Fixed Base Operation office at the Airport with Chairman Brad Thomas, Richard S. Wimbish and Raymond A. Smith being present. Visitors were Surry Flying Service's A & P mechanic, Greg Bryan and his wife, Karen.

Dick Wimbish moved that a reading of the minutes of the last meeting be dispensed with. Raymond Smith seconded and motion passage was unanimous. A brief report by Treasurer Raymond Smith stated that our accounts payable are up to date and that our funds are adequate for now.

Chairman Thomas reported that the hangar door repair work to which we have agreed with Crawford Door of Clemmons, N.C. is expected to begin within a short time. He also reported that the N.C. Department of Transportation is to do necessary directional painting of our ramp area gratis and that the mechanics of this work will be handled by him.

Greg Bryan stated that he, as a part of Surry Flying Service, will handle the painting of the airport name sign over the large storage hangar. The handling of our down spout drains was on the agenda, but action could not be taken because Authority member Newell Baker was not present to give his promised report. Chairman Thomas said he will telephone Newell regarding this matter.

Chairman Thomas stated that Phillip Hazel is to obtain bids for a low fence around the fuel farm. He reported further that a water cooler bid for the Administration Building at \$306.80 plus installation had been submitted by Service Supply Co. of Mount Airy. A motion to accept this bid was unanimously passed after being made by Dick Wimbish and being seconded by Raymond Smith.

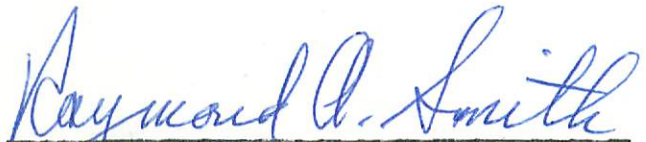
FBO Phil Hazel was not present and therefore could not report to the Authority. There was discussion about painting our hangars. It was agreed that, as a minimum, bids will be sought from Tom Shaw, Sparky Paul and Utilities Service of Madison, N.C.

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Chairman Thomas stated that the ramp area needing to be sealed is 6,225 square yards and that this will be an important item in our new fiscal 1982-83 budget. Considerable discussion followed regarding this new budget and the funds request which we are to make to Surry County and the City of Mount Airy. All items in the preliminary budget submitted by Treasurer Raymond Smith were discussed thoroughly, and the budget in its final form was approved for submission at an early date to our County and City authorities. Unanimous budget approval followed a Dick Wimbish motion and Raymond Smith second.

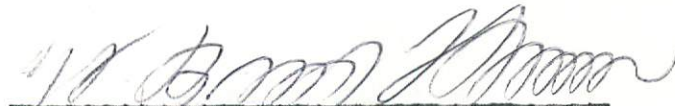
There being no further business, the meeting was adjourned.

Respectfully submitted,



Raymond A. Smith acting for
Secretary Howard O. Woltz, Jr.

APPROVED:



W. Brad Thomas, Chairman

June 10, 1982

Mount Airy - Surry County Airport Authority

Anticipated Expenses 7-1-82 through 6-30-83

| | |
|--|-----------------|
| Hangar and Office Fire, Airport Liability, and Bond Insurance Premiums ----- | \$ 2,100.00 |
| Duke Power Company ----- | 2,150.00 |
| Maintenance and Regular Inspection of Non Directional Radio Beacon, including telephone signal transmission line ----- | 1,000.00 |
| General Repairs ----- | 2,500.00 |
| Annual Audit Estimate ----- | 1,000.00 |
| New T-Hangar Payments (12 @ \$354.71) and maintenance ----- | 5,000.00 |
| Fuel Island Maintenance ----- | 800.00 |
| Hangar Painting ----- | 5,000.00 |
| Hangar Door Repairs and Maintenance ----- | 4,500.00 |
| Ramp Sealing - including original ramp and ramp areas between hangars - 6,225 square yds. @ \$1.50/ square yd. | <u>9,337.50</u> |
| | \$33,387.50 |

Anticipated Income to Airport Authority

| | |
|---|--------------------|
| Mount Airy ABC Revenue - 12 months ----- | \$10,000.00 |
| Hangar Rent - 12 months @ \$800.00 ----- | 9,600.00 |
| Surry Flying Service - 10 months @ \$350.00 ----- | 3,500.00 |
| Mount Airy and Surry County ----- | <u>8,000.00</u> |
| | 31,100.00 |
| Excess of expenditures over anticipated income | <u>\$ 2,287.50</u> |
| Fiscal 1982-83 funds request to Surry County and the City of Mount Airy | \$ 8,000.00 |
| 40% of above total requested from Surry County - | \$3,200.00 |
| 60% of above total requested from Mount Airy --- | <u>4,800.00</u> |
| | \$8,000.00 |

Respectfully submitted,

Mt. Airy-Surry County Airport Authority

- W. Brad Thomas, Chairman
- Howard O. Wolts, Jr., Secretary
- Raymond A. Smith, Treasurer
- Newell E. Baker, Jr.
- Richard S. Wimbish

M I N U T E S
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

A special meeting of the Mount Airy/Surry County Airport Authority was held at 5:15 P.M. on July 22, 1982 with all members being present.

Phil Hazel, President of Surry Flying Service, attended the meeting and informed the members of the Authority that Surry Flying Service would not extend its operation of the Mount Airy/Surry County Airport beyond August 31, 1982. Mr. Hazel stated that the revenues generated at the airport have been insufficient to cover the expenses of the operation and that he did not feel he could continue to sustain losses. Mr. Hazel explained that, in his opinion, the recession is a major factor in being unable to generate sufficient revenues for a profitable operation.

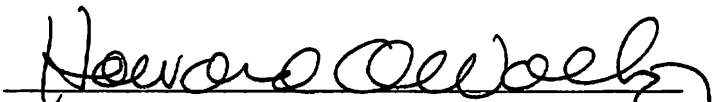
Chairman Thomas and each member of the Authority complimented Mr. Hazel on the quality of the operation and expressed regret that he would be unable to continue.

A discussion was held concerning continuation of the operation and it was the opinion of the Authority that a reduction in service offered will be necessary to enable an operator to have a profitable operation. The Authority felt that an operation limited to fueling, tie-downs, and hangar service could be profitable, with hours of service being limited to 10:00 A.M. to 6:00 P.M. Monday through Friday, 9:00 A.M. to 6:00 P.M. on Saturday, and 12:00 Noon to 6:00 P.M. on Sunday, for fifty-five total hours of service per week.

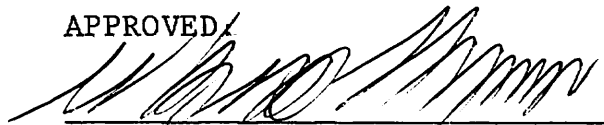
It was agreed that each member of the Authority would consider means of operation of the airport and possible operators and that a meeting will be held whenever there is a proposal to be considered. Chairman Thomas directed Secretary Woltz to prepare and distribute a News Release.

There being no further business, the meeting was adjourned at 7:15 P.M.

Respectfully submitted,


Howard O. Woltz, Jr., Secretary

APPROVED



W. Brad Thomas, Chairman

M I N U T E S

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

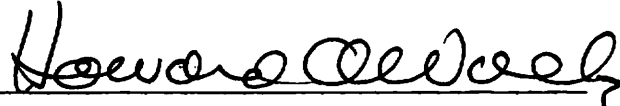
A meeting of the Mount Airy/Surry County Airport Authority was held on Wednesday, August 25, 1982 at 3:00 P.M. at the operations office at the Mount Airy/Surry County Airport with all Members of the Authority being present.

J. W. Etchison, Sr. attended the meeting and presented a proposal to lease and operate the Airport.

After a detailed discussion, the Authority voted unanimously to enter into an agreement with Carolina Air Academy, Inc. and a copy of the Lease as negotiated is attached to these Minutes.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Howard O. Woltz, Jr., Secretary

Accepted:



W. Brad Thomas, Chairman

M I N U T E S

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

A regular meeting of the Mount Airy/Surry County Airport Authority was held on Monday, November 8, 1982, at 7:30 P.M. at the Mount Airy/Surry County Airport with Brad Thomas, Newell Baker and Howard Woltz being present. In addition to the Authority members, James Etchison and J. J. van Veenendaal of Carolina Air Academy were present.

Another visitor, Mr. Glen Lott of Lott-Parrish and Associates, was presented to make a presentation on behalf of his firm offering engineering and planning services for airport planning, construction and development.

Brad Thomas reported on the progress being made with Crawford Door of Winston-Salem. Little progress has been made to date on placing the doors in good condition but efforts will be continued.

A discussion was held on repainting the airport sign over the large hangar and it was agreed that Brad Thomas and Jim Etchison would follow up on this item.

A discussion was held on extending the downspout gutter drains on the large hangar and Newell Baker agreed to follow up on installing extensions.

After a discussion it was agreed that at this time it would not be desirable to install a fence around the fuel farm.

It was reported that all airport approach and lighting facilities are functioning properly.

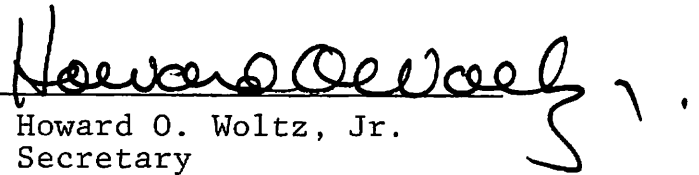
Jim Etchison reported on the progress in operating the airport and feels that the operation is progressing satisfactorily.

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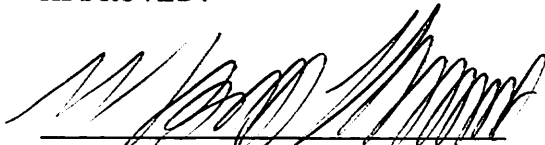
It was agreed that Brad Thomas would meet with Jim Etchison to make recommendations to the Airport for any necessary changes or modifications in the airport regulations.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Howard O. Woltz, Jr.
Secretary

APPROVED:


W. Brad Thomas
Chairman