

M I N U T E S

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

JANUARY 14, 1986

A meeting of the Mount Airy/Surry County Airport Authority was held at 4:30 P. M. on Monday, January 14, 1986, at the Mount Airy/Surry County Airport with the following members present: C. Wayne Sawyers, Richard S. Wimbish, Tom G. Webb, and Howard O. Woltz, Jr.

With no objection from anyone Howard O. Woltz, Jr. approved minutes from previous meeting.

Jim Etchison, the Fixed Base Operator, presented his budget to the Airport Authority, and we in turn approved to extend his waiver of 4% users fee through the month of April.

Tom G. Webb brought to our attention the outstanding invoices. He also added someone was needed to approve them before they were to be paid. The Airport Authority approved to have the invoices sent to Howard O. Woltz, Jr. for approval before Tom pays them.

Jim Etchison brings up the subject of rust spots on the big hanger, that is needs repairing. The other hangers need looking at also. The gutters need repairing. And when it rains there is water in the maintenance floor. The Airport Authority approved for Jim Etchison to get several estimates on the repairs and submit them to Howard O. Woltz, Jr. for a final decision.

Howard O. Woltz, Jr. brings up the subject of engineering firms to update the Master Plan. Between the two firms of Parrish & Ass., and Tolbert & Ass., everyone seem to think Parrish & Ass. would do a better job. The North Carolina Aeronautical Authority will contribute 50% and our net cost will be 5%. With priorities as follows:

1. Better Instrument Approach
2. Runway Extension
3. More Ramp Space
4. More Land for Hangers & Space

Dick Wimbish brings up the subject of trees being in the clear space of the runway. The Airport Authority approved for Jim Etchison to get a price for getting the trees cut.

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The discussion of buying the Red Fez Club land, was brought up by Howard O. Woltz, Jr. It was disapproved due to the fact that the land was not touching Airport land in any way. Therefore would not be of any use.

Howard O. Woltz, Jr. leads the discussion of there being cracks in the runway and also grass in the cracks. Howard said he would follow up on this, to find someone to pull grass out of the runway cracks and patch them.

The next discussion was on the appearance of the Airport and housekeeping maintenance. Howard O. Woltz, Jr. suggested house-keeping could be improved. Jim Etchison replied that it would be sharpened up.

Tom G. Webb brings up discussion of Proposed Accounting Service for Surry County Airport. The Airport Authority approved this.

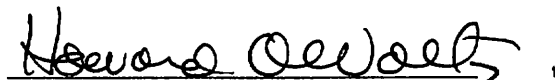
There being no further business, the meeting was adjourned.

Respectfully submitted,



C. Wayne Sawyers, Secretary

APPROVED:



Howard O. Woltz, Jr.,
Acting Chairman

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FEBRUARY 27, 1986

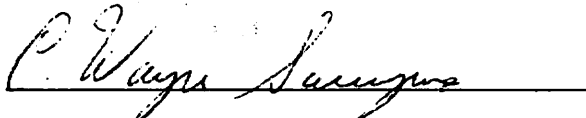
A meeting of the Mount Airy/Surry County Airport Authority was held at 4:30 P. M. on Monday, February 24, 1986, at the Mount Airy/Surry County Airport with the following members present: C. Wayne Sawyers, Richard S. Wimbish, Tom G. Webb, Howard O. Woltz, Jr., and Newell E. Baker, Jr.

All members were called to this special meeting to discuss updating Master Plan with Parrish and Associates, P. A. Parrish and Associates presented updating Master Plan to the Airport Authority for the Mount Airy/Surry County Airport. The Airport Authority met briefly in a closed session and voted unanimously to contract Parrish and Associates to update the Master Plan, with an estimated project cost of \$26,647.00.

The next discussion was brought up by Howard O. Woltz, Jr. about checks being issued in payment of bills. In the regular course of business the treasurers signature was the only one to be involved. But in the case of withdrawal from money market funds or other savings, the chairman and treasurer cosign. The bond will remain at \$10,000.00 but get a quotation of \$50,000.00 bond.

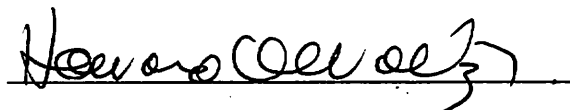
There being no further business, the meeting was adjourned.

Respectfully submitted,



C. Wayne Sawyers, Secretary

APPROVED:



Howard O. Woltz, Jr.,
Acting Chairman

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MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

JULY 21, 1986

A meeting of the Mount Airy/Surry County Airport Authority was held at 4:30 P.M. on Monday, July 14, at the Mount Airy/ Surry County Airport with the following members present: C. Wayne Sawyers, Howard O. Woltz, Jr., Richard S. Wimbish, Newell E. Baker, Tom G. Webb was absent.

Jim Etchison presented to the Airport Authority an estimate of \$400.00, from Cockerham Backhoe Service, to install drainpipes and fill up drainage ditches on grass strip.

For the next business the Airport Authority voted to waiver the 4% users fee for April, May, and June. And also voted to accept 2% from July 1st in 1986 till January 30, 1987 at which time the Board will review.

Wayne Sawyers brings up the subject of storing flammable materials and gasoline in the hangars. Jim Etchison was asked to look up the rules and regulations and present it to the Airport Authority. He did so, in return he sent the Airport Authority members a copy of the Regulations. Included in this were: Section 3, General Regulations, : Section 5, Aircraft Operations Regulations: Section 6, Rules for Aircraft Fueling Operations: and Section 7, Fire Regulations.

There being no further business, the meeting was then adjourned.

Respectfully submitted,



C. Wayne Sawyers, Secretary

Approved:

Howard O. Woltz, Chairman

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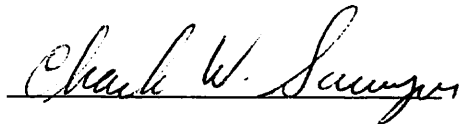
OCTOBER 24, 1986

A meeting of the Mount Airy/Surry County Airport Authority was held at 4:00 P.M. on Thursday, October 23, 1986, at the Mount Airy/Surry County Airport with the following members present: C. Wayne Sawyers, Howard O. Woltz, Jr., and Richard S. Wimbish. Tom G. Webb and Newell E. Baker, Jr. were absent.

The regular meeting for October 13 was cancelled by Howard O. Woltz, Jr. and rescheduled for October 23, 1986 at the Airport Office. This special meeting was called for the draft of the Master Plan to be presented to the Airport Authority. With Dain A. Riley, P.E. of The LPA Group and W.N. Schultz, Jr., of the Aeronautics Council present.

After discussing the draft of the Master Plan between Airport Authority and other guests present, there being no further business, the meeting was then adjourned.

Respectfully submitted,



C. Wayne Sawyers, Secretary

Approved:

Howard O Woltz, Chairman