

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
JANUARY 11, 1988

A regular meeting of the Mount Airy/Surry County Airport Authority was held on January 11, 1988, at 4:00 P.M., in the office of Exposaic Industries, Inc. Authority members attending were Newell E. Baker, Jr., Wayne Sawyers, Tom Webb, and Howard O. Woltz, Jr. Visitors attending were Jim Etchison, Fixed Base Operator, and Dain Riley of The LPA Group.

The Minutes of the meeting held on October 12, 1987, were approved.

A proposal by Strand, Skees, Jones & Company, to serve as auditor for the Authority at a maximum fee of \$1,150.00 was submitted by the Chairman. After discussion, the Authority unanimously approved the appointment of Strand, Skees, Jones & Company to serve as auditor for the current fiscal year at a fee not to exceed \$1,150.00.

Jim Etchison reported as Fixed Base Operator. His report covered the repair of damage to the ramp due to a fuel spill by the plane of Kentucky Derby Hosiery, repair of the fence, the cutting of trees, the adopting of emergency procedures, and a financial report. No action by the Authority was required. The Authority did note improvement in the appearance of the facilities.

Dain Riley presented maps showing the land to be acquired for the Airport expansion. It was recommended that some of the land be acquired in fee simple, some of the land by easement, and in some cases it is optional whether the land should be acquired in fee simple or whether an easement should be acquired. He suggested that the Authority would need to proceed with appraisals and suggested a budget for all appraisals in the amount of \$5,000.00. The Authority, by unanimous vote, authorized and requested that Tom Webb contract for the required appraisals at a cost not to exceed \$5,000.00. Upon receipt of the appraisals by the Airport Authority, a meeting will be scheduled to review the appraisals and determine appropriate offers for the required property. At this meeting application will be made for State funds to proceed with the acquisition of the land.

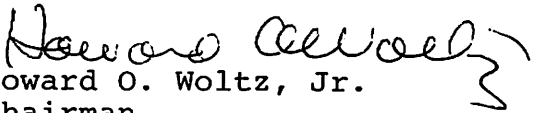
The Authority instructed Jim Etchison to install two altimeters, calibrated to the field elevation, at an estimated cost of \$900.00, plus the cost of a good unicom, in the amount of \$2,000.00.

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Tom Webb reported on the status of insurance. As a result of this report, the Authority voted unanimously to add the following coverages: (1) radio coverage in the office; (2) coverage for runway lights, pumps, and radio beacon. The above coverages have a value of \$44,000.00 and will be added with a \$250.00 deductible. Increase the coverage of Hanger 2 and Hanger 3 from \$50,000.00 each to \$75,000.00 each. Tom Webb was authorized to place this coverage with Blue Ridge/Burke Insurance.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Howard O. Woltz, Jr.
Chairman

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
FEBRUARY 18, 1988

A called meeting of the Mount Airy/Surry County Airport Authority was held on February 18, 1988, at 4:00 P.M. at the office of Exposaic Industries, Inc., with all members of the Authority being present. Carl E. Bell, Attorney for the Authority, also attended the meeting. Jim Etchison, Fixed Base Operator, attended as a guest.

The Minutes of the meeting held on January 11, 1988, were approved as recorded.

On Motion by Newell Baker and seconded by Richard Wimbish the Authority voted unanimously to approve the Grant Agreement for Project No. 9.9374103 covering fifty per cent (50%) of the cost of a unicom, not to exceed One Thousand Dollars (\$1,000.00).

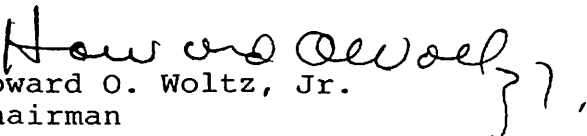
Tom Webb reported to the Authority on the status of the land acquisition. He reported that proposals had been received from three different appraisal firms to make the required appraisals on the property identified as necessary for the Airport expansion. The low bid was presented by G. Edward Massey, Massey Real Estate Appraisal. The low bid was \$400.00 each for the Red Fez Club and Leonard Aluminum, if necessary, and all other tracts \$75.00 each. Ted Ashby submitted a proposal to perform the required review of appraisal at the cost of \$50.00 each. Upon Motion by Richard Wimbish, seconded by Wayne Sawyers, the Authority voted unanimously to award the appraisal contract to G. Edward Massey and the review contract to Ted Ashby at a total cost of approximately \$1,700.00.

On Motion by Wayne Sawyers, seconded by Richard Wimbish, the Authority voted unanimously to award the contract to Clyde Richardson for the installation of an FAA approved unicom with an outside speaker at a cost of approximately \$1,870.00.

Tom Webb reported to the Authority that Love Enterprises has found it necessary to increase the bookkeeping charge from \$25.00 per month to \$30.00 per month. It was the opinion of the members of the Authority that the increase was justified and upon Motion by Tom Webb, seconded by Newell Baker, a Motion was unanimously passed to approve the \$30.00 per month charge proposed by Love Enterprises.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Howard O. Woltz, Jr.
Chairman

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
JUNE 6, 1988

A called meeting of the Mount Airy/Surry County Airport Authority was held on June 6, 1988, at 4:00 P.M. at the office of Insteel Industries, Inc., with Tom Webb, Richard Wimbish and Howard O. Woltz, Jr., members of the Authority, being present. Visitors were Jim Etchison, Fixed Base Operator, and Dain Riley of The LPA Group.

The Minutes of the meeting of February 18, 1988, were approved as recorded.

Dain Riley made a presentation of the steps to be taken in connection with land acquisition for the proposed Airport expansion. Upon Motion by Richard Wimbish, seconded by Tom Webb, the Authority voted unanimously to establish a Property Acquisition Committee composed of Tom Webb, Chairman, and members Richard Wimbish and Howard Woltz. It was felt that a committee of members residing in Mount Airy could meet frequently more conveniently than the whole Authority to pursue the acquisition of the required property. The Property Acquisition Committee is to report to the full Authority at each meeting of the Authority.

Howard Woltz reported to the Authority on a call from John Caldwell of The North Carolina Department of Aeronautics requesting that action be taken on repairing the cracks in the runway. Proposals for the repair work were solicited by the Chairman from Bruce Clark of SuperVac, Jacksonville, North Carolina; Robert Rooks of PaveTech, Greensboro, North Carolina, and Andrew Mills of Baring, Inc., Greensboro, North Carolina. Proposals were received from Baring and from PaveTech and a proposal is to be received from SuperVac. Copies of the proposals will be forwarded to John Caldwell and Dain Riley for comments. Upon Motion by Tom Webb, seconded by Richard Wimbish, the Authority voted to award a contract to the lowest bidder subject to obtaining fifty per cent (50%) funding from The North Carolina Department of Transportation, Aviation Division. The Motion was passed unanimously. The Chairman was instructed to follow up on awarding a contract when the conditions have been met.

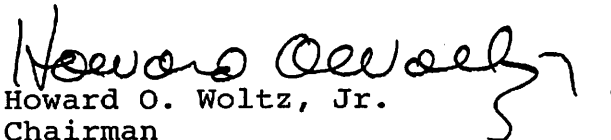
On Motion by Richard Wimbish, seconded by Tom Webb, the Authority voted unanimously to accept the Grant Agreement from The North Carolina Department of Transportation in the amount of One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00), for the purpose of acquiring and installing weather observation equipment. The officers were directed to execute the documents covering this Grant.

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Jim Etchison reported as Fixed Base Operator and furnished financial information concerning his operation. He stated that the previously authorized dual altimeter has been installed and approved. The unicom has been installed but the outside speaker is yet to be placed in service. The wind direction and velocity indicators are on order and should be installed within two weeks.

There being no further business, the meeting was adjourned.

Respectfully submitted,


Howard O. Woltz, Jr.
Chairman

M E M O R A N D U M

TO: Newell E. Baker, Jr.
Wayne Sawyers
Tom Webb
Richard S. Wimbish

Carl E. Bell
Jim W. Etchison

FROM: Howard O. Woltz, Jr.

DATE: July 8, 1988

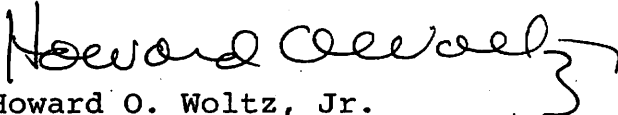
RE: MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY

On July 7, 1988, at 9:00 A.M. the Mount Airy/Surry County Airport Authority Property Acquisition Committee met, with the following Committee Members being present: Tom Webb, Chairman, Howard O. Woltz, Jr., and Richard S. Wimbish.

The appraisals and appraisal reviews were studied by Members of the Committee and the Committee voted to establish values in accordance with the attached schedule. The Committee authorized Tom Webb to proceed with notifying the property owners advising them of the appraised values and that efforts begin to obtain options on the property required for expansion.

There being no further business, the meeting adjourned.

Sincerely,


Howard O. Woltz, Jr.

HOWjr/mre

The Mount Airy/Surry County Airport Authority Property Committee met on the 7th day of July to evaluate the appraisal reports. The appraisal reports were prepared by Ed Massey, Massey Real Estate Company and reviewed by Tommy Hollingsworth, Hollingsworth Appraisal Company. After an evaluation of the appraisals the following motion was adopted.

Upon a motion by Howard O WOLTS, seconded by Dick Wimbish the following were established as fair market values for property rights required for the Mount Airy/Surry County Airport expansion.

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
PROPERTY OWNERS' LIST
PROPOSED FEE SIMPLE TRACTS

<u>OWNERS</u>	<u>TRACT</u>	<u>DEED BOOK</u>	<u>FAIR MARKET VALUE</u>
Cook, D.S. & Lucy B. 445 Airport Drive Mt. Airy, NC 27030 (919) 786-8451	Tract One 4.307 AC.	DC 243-56	\$5,387.50
Haymore, Joe C. & Cleo B. 327 Haymore Road Mt. Airy, NC 27030 (919) 786-5438	Tract Two 8.456 AC.	DB 215-8 RB 378-628	\$10,570.00
Surry Red Fez Club 803 N. South Street Mt. Airy, NC c/o Bobby Harold (919) 786-4364	Tract Three 6.685 AC.	RB 356-24 Sign Relocation	\$57,500.00 \$1,000.00
Haymore, Glen R. & Reva 4198 Westfield Road Mt. Airy, NC (919) 351-2989	Tract Four 2.019 AC.	RB 411-193 and others	\$4,441.80
Cook, D.S. & Lucy B. 445 Airport Drive Mt. Airy, NC 27030 786-8451	Tract Five 8.367 AC.	DB 163-640 DB 243-56 RB 368-587 RB 377-338	\$18,400.00

**MOUNT AIRY - SURRY COUNTY AIRPORT AUTHORITY
PROPERTY OWNERS' LIST
PROPOSED EASEMENT TRACTS**

Simmons, Flossie A. c/o Roger Simmons 151 Buckingham Road Winston Salem, NC 27104	Tract E-1 0.373 AC.	DB 131-290	\$186.50
Church, Jack L. 1000 South Sterling St. Morganton, NC 28655	Tract E-2 14.560 AC.	RB 373-772 and others	\$7,556.34
Arrington, Ricky & Anita 460 Old Highway 601 Lot #5 Mt. Airy, NC 27030	Tract E-3 0.941 AC.	RB420-1306 thru 176	\$675.18
Hodges, H.Y. Gilbert Mosley Edsel Love, H.Y. Hodges, Jr. P. O. Box 547 Mt. Airy, NC 27030 (919) 786-5188	Tract E-4 928 AC.	RB 359-173 thru 176	\$4,176.00
Cook, William W. Route 1 Mt. Airy, NC 27030 (919) 366-4128	Tract E-5 8.797 AC.	DB 207-166	\$7,098.25
Brown, Billy Lee & Sylvia 657 Holly Springs Road Mt. Airy, NC 27030 (919) 789-3681	Tract E-6 0.261 AC.	DB 323-862	\$1,444.50
Edwards, Robert L. Claudia P.O. Box 493 Mars Hill, NC 28754	Tract E-7 0.327 AC.	RB 384-757	\$719.40

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
NOVEMBER 29, 1988

A called meeting of the Mount Airy/Surry County Airport Authority was held on the 29th day of November, 1988, at 4:00 o'clock p.m. at the office of Exposaic Industries, Inc. The Authority members attending were Newell E. Baker, Jr., Wayne Sawyers, Tom G. Webb, and Howard O. Woltz, Jr. Carl E. Bell, Attorney for the Authority also attended the meeting. Jim W. Etchison, Fixed Base Operator, attended the meeting as a guest along with Buddy Pike who attended a portion of the meeting as a guest.

A proposal by Floyd S. Pike Electrical Contractors, Inc. and others including Exposaic Wire Company to lease hangar space at the Mount Airy/Surry County Airport and to build hangars on the leased property was presented by Howard O. Woltz, Jr. After discussion of the proposal, attorney Carl E. Bell reviewed with the board a proposed Indemnity agreement which would be executed by all parties commencing construction prior to execution of a formal Lease Agreement. The terms and conditions of the formal Lease Agreement were discussed by Mr. Bell with the board with certain recommendations being made by the board. Mr. Woltz then excused himself from the meeting and the remaining members of the board discussed the proposal to lease a hangar space.

After discussion and upon a motion by Tom Webb, seconded by Newell Baker, the remaining members voted unanimously to adopt the following motion:

Motion made by Mr. Webb that the Mount Airy/Surry County Airport Authority ground lease space for up to 5 hangars 60 feet by 60 feet for an initial term of 15 years, said ground rent shall be \$1.00 per year and subject to all final leases being approved by the authority and all other governing or regulatory authorities. That Floyd S. Pike Electrical Contractors, Inc. be allowed to sign an Indemnity Agreement and commence construction prior to the execution of a formal Lease Agreement.

That Mr. Richard Wimbish, a board member, arrived prior to the end of the meeting and upon hearing the motion advised the board that he also would vote for its approval.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Carl E. Bell