

MINUTES  
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY  
APRIL 24, 1989

A meeting of the Mount Airy/Surry County Airport Authority was held at 4:00 P.M. on Monday, April 24, 1989, at the offices of Insteel Industries, Inc. The following members of the Authority were present: Howard O. Woltz, Jr., Tom Webb, Wayne Sawyers, and Dick Wimbish (arrived late but concurred in the earlier votes taken). Guests in attendance were: Dain Riley of The LPA Group; Carl Bell, Attorney for the Airport Authority; and Jim Etchison, FBO.

The Minutes of the meeting of November 29, 1988, as recorded by Carl Bell, were approved as recorded.

Dain Riley presented in detail the plans for the Airport expansion and the request to the Department of Transportation for funds for fiscal years 1990, 1991, and 1992. The Authority approved unanimously the request and authorized the Chairman to execute and have filed with the Department of Transportation the request as prepared by The LPA Group.

A discussion took place of land acquisition and the funding for the land acquisition. The Authority approved the acquisition of The Red Fez Club land at the appraised value of \$57,500.00, plus the cost of lowering and repainting the sign, estimated at \$4,900.00. Tom Webb reported the acquisition of an easement from Flossie Simmons at a cost of \$186.50. Negotiations continue with Dr. Jack Church and Ricky Arrington. Dr. Church will furnish an appraisal that is some higher than the appraisals prepared by the Airport Authority. After this information is received, the Authority authorized the Chairman to sign the grant application.

The Authority approved unanimously using Strand Skees Jones & Co. as auditors, in line with the proposal submitted.

The Authority approved the ground lease to Insteel Industries, Inc., as prepared by Carl Bell. Howard O. Woltz, Jr., abstained in the vote.

The Authority approved Carolina Communications to maintain and service the radio beacon.

The Chairman called to the attention of the Authority the fact that the 20th anniversary of the dedication of the Airport will occur on June 1, 1989. The possibility of some ceremony was discussed and the Authority requested that Jim Etchison work up a suggested program and that Mr. Etchison and the Chairman proceed with lining up whatever program deemed appropriate.

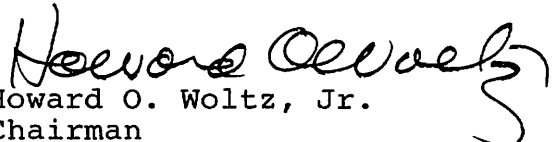
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The Fixed Base Operator, Jim Etchison, gave a financial report and furnished to the members of the Authority information to review. A discussion took place concerning the appropriate FBO rental and a decision was deferred until the next meeting. The Authority requested that Mr. Etchison provide the Authority figures through the calendar year 1988.

Mr. Etchison submitted a proposal to purchase mowing equipment to mow around the lights. The Authority, rather than approving an equipment purchase, instructed Mr. Etchison to obtain three bids for the mowing and award the mowing contract to the low bidder.

There being no further business, the meeting was adjourned, without establishing a date for the next meeting.

Respectfully submitted,

  
Howard O. Woltz, Jr.  
Chairman

MINUTES  
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY  
AUGUST 28, 1989

A meeting of the Mount Airy/Surry County Airport Authority was held at 4:00 P.M. on Monday, August 28, 1989, at the offices of Insteel Industries, Inc., 1373 Boggs Drive, Mount Airy, North Carolina. The following members of the Authority were in attendance: Newell Baker, Wayne Sawyers, Tom Webb, and Howard O. Woltz, Jr. Others in attendance were: Carl Bell, Attorney for the Authority; Jim Etchison, FBO; Melvin Jackson and Jim Miller, County Commissioners; Thurm Watts, representing the Mount Airy Chamber of Commerce; and Laurie Barham and Wes Googe, representing the Winston-Salem Jaycees.

The Minutes of the meeting held on April 24, 1989, were approved as distributed.

The first item of business was consideration of a request from the Jaycees to hold a Jumpathon as a fund raiser at the Airport on October 21st or 22nd. Laurie Barham and Wes Googe appeared as representatives of the Jaycees. The Authority was informed of the details concerning the Jumpathon and of the fact that the beneficiaries of the fund raising would be the North Carolina Baptist Hospital, for organ transplant patients, and a Cystic Fibrosis patient being treated at Duke Hospital. The Chairman read to the meeting a letter outlining the event, written by Laurie Barham, Chairperson. The Authority was informed that the Mount Airy Jaycees are joining with the Winston-Salem Jaycees in sponsoring the Jumpathon. The Authority voted unanimously to approve the request and authorized the Chairman to write a letter of approval setting forth the specific conditions of the approval and that a copy of such letter be attached to these minutes.

The next item of business was a report by Tom Webb on the progress of the Airport expansion. Mr. Webb informed the Authority that we are expecting, during the month of September, a grant from the FAA of approximately \$290,000.00 for land acquisition and obstruction clearing on the south end of the Airport. The grant will be conditioned upon finding a satisfactory solution for the billboard of The Red Fez Club and finding a solution to either burying or lowering the Duke Power lines. He informed the Authority that it will be necessary to accept this grant prior to the end of September and a meeting will be required upon short notice to take action on this item.

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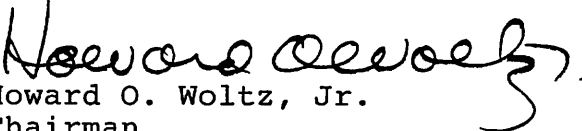
The Chairman informed the Authority that the FAA has undertaken a trial program with three states, including North Carolina, to make Federal funds for general aviation airport improvements available to the State Department of Transportation, Division of Aviation, Aeronautics Council, for granting as deemed appropriate by the State authorities. The funding will be \$8,000,000.00 for the current year and \$8,000,000.00 for the following year. An appointment is scheduled with Will Plentl and Bruce Matthews of the North Carolina Division of Aviation for Friday, September 1, at 1:30 P.M., for Howard Woltz and Dain Riley to meet and urge that the Mount Airy/Surry County Airport Authority be funded for the expansion at the south end of the runway.

Jim Etchison presented the Fixed Base Operator report and presented some financial information concerning his operation. As a result of the report of Mr. Etchison, the Airport Authority authorized Mr. Etchison to take the following actions: arrange to keep the grass around the radio beacon antenna mowed for better performance of the radio beacon, arrange to have cut the bushes at the approaches to the runway, obtain price to cut and clear the honeysuckle and vines from the chain link fence, make arrangements to have the fence patched where the fence has been cut on the east side of the runway. The Authority requested that Mr. Etchison obtain assistance from the Sheriff's Department to investigate and ascertain who is cutting the holes through the security fence.

Some discussion took place with the County Commissioners present concerning the possibility of zoning and height restrictions in the vicinity of the Airport. The consensus seemed to be that some form of height restriction is needed to prohibit future construction from encroaching into the required clear zones and becoming both expensive to have removed and hazardous unless removed. No definite action was taken.

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
Howard O. Woltz, Jr.  
Chairman

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY  
1373 Boggs Drive  
Mount Airy, North Carolina 27030  
Telephone: (919) 786-2141

August 30, 1989

Ms. Laurie Barham  
Winston-Salem Jaycees  
1001 South Marshall Street, Suite 89  
Winston-Salem, North Carolina 27101

Dear Ms. Barham:

I am writing to confirm the action taken by the Mount Airy/Surry County Airport Authority on August 28, 1989. As you have been informed verbally, the Airport Authority is granting permission to the Winston-Salem Jaycees together with the Mount Airy Jaycees to hold a Jumpathon on Saturday, October 21, 1989, with a rain date of Sunday, October 22, 1989, on the following conditions: approval required by FAA; evidence of adequate insurance covering the Mount Airy/Surry County Airport Authority; all skydivers will be required to hold an advanced or expert license; and jumpers will be required to sign a waiver releasing the Mount Airy/Surry County Airport Authority and the Jaycees from any liability.

We wish you success with this fund raiser.

Sincerely,

Howard O. Woltz, Jr.  
Chairman

HOWjr/mre

cc: Jim Etchison