

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
January 11, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 4:00 p.m. in the conference room at the airport. Members attending were Thurman Watts, Nolan Kirkman, Grayson Key, Don Holder, Todd Surratt and Charlie Vaughn. Also attending were Jimmy Mundy, Richard George (FBO) and Munde Cox (Mt. Airy News).

The minutes of the December 14, 1999 meeting were approved as submitted.

Chairman Watts presented the Transportation Improvement Program for the years 2001 through 2003. After discussing each item Don Holder made a motion to approve the TIP as presented. Motion seconded by Nolan Kirkman. Motion passed.

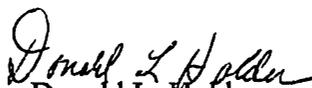
Nolan Kirkman gave the treasurers' report. He reported \$29,039.19 in checking. All bills are paid except the new hangar doors. They are not working properly.

The land for sale at the entrance to the airport was discussed. After discussing the airports need for the land and after being briefed by Nolan Kirkman and Chairman Watts on the conversations with the land owner, Mr. Haymore. A motion was made by Todd Surratt to purchase the land. Motion seconded by Charlie Vaughn. Motion passed.

Richard George gave the FBO report. He reported fuel sales for December 5629 gallons total. Mark Thacker will complete work on the NDB monitor. Richard informed the members he has been notified the road to the airport must be named. Following some discussion Don Holder made a motion to name the road after long time airport authority member Howard Woltz. Motion seconded by Nolan Kirkman. Motion passed.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
March 21, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 5:00 p.m. in the conference room at the airport. Members attending were Thurman Watts, Todd Surratt, Charlie Vaught, Grayson Key, Nolan Kirkman and Don Holder. Also attending were Mike Pettyjohn (NCDOT), Jimmy H. Minton (NCDOT) Mark Cline (FBO), Dain Riley (LPA), Bill Maslyk (NCDOT Aviation Division) and Richard George (FBO).

Minutes for the January 11, 2000 meeting were approved as submitted.

Nolan Kirkman gave the treasurers' report. He reported \$30,591.00 in checking. All bills are paid except 25% of the hangar door bill. Chairman Watts wrote a letter to the company regarding this matter.

Richard George gave the FBO report. He reported fuel sales for February of 2,214 gallons aviation gas and 1,525 gallons jet fuel. Steve Hiatt, Surveyor checked the elevation of the church being built on the south end of the runway and the pole on the north end. The elevation of the church is ok but the pole is too high. Chairman Watts will write a letter to the owner, Dean Bray, about lowering the pole.

Charlie Vaught gave a report on the inspection of the underground storage tank by NCDENR. Charlie and the engineering firm are working with NCDENR to take care of any problems.

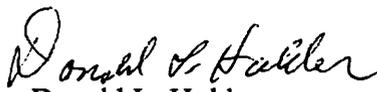
The TIP was discussed. After the discussion Nolan Kirkman made a motion to amend the 2001, 2002 and 2003 TIP to include the runway extension plan. Motion seconded by Don Holder. Motion passed.

Dain Riley explained the runway extension plan and a discussion followed with Bill Maslyk, Mike Pettyjohn, Jimmy Minton and the authority members. This discussion included the plan to relocate Holly Springs Church Road. LPA Group will continue to work with NCDOT to complete the plan.

The purchase of the land at the entrance to the airport is complete.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder,
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
April 11, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 5:00 p.m. in the conference room at the airport. Members attending were Thurman Watts, Nolan Kirkman and Don Holder. Also attending were Attorney Carl Bell and Richard George FBO.

The minutes for the March 21, 2000 meeting were approved as submitted.

Chairman Watts announced the bids for mowing for the year 2000. HHH Landscaping \$6,800.00, Grass Clippers \$6,700.00 and Mount Airy Aviation \$4,800.00. After a discussion Don Holder made a motion to award the job to Mount Airy Aviation. Nolan Kirkman seconded the motion. Motion passed with Charlie Vaughn voting absentee.

Chairman Watts briefed the members on the airport height ordnance (AHO). The AHO can be approved with approval by LPA Group as prepared for implementation in Surry County if the county zoning officer will call LPA for advice when they receive requests for any construction within the AHO area. And the airport authority assumes responsibility for paying LPA for their services.

The FBO received notice from the state of a fuel farm violation. The information was received from Boyles Consultant Engineering with testing the state is requiring. Charlie Vaughn and Richard George are working with everyone involved to resolve the problem. Richard George will keep records received by the state. He will also provide the state with results for March and April 2000.

APCE is the low bidder for the apron expansion project. The low bid is \$135,889.75. Chairman Watts directed LAP to reduce the bid to approximately \$120,000.00 because funds are not available for the quoted price.

Chairman Watts and Nolan Kirkman will meet with Dennis Thompson, Matt Barnhart and one commissioner from the city and the county to discuss the budget request proposal for 2001. In reference to the TIP for 2001, 2002 and 2003.

The hanger doors are fixed. They are working properly.

Richard George gave the FBO report. He reported fuel sales for March of 1,567 gallons and 2,2828 gallons jet fuel.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
May 9, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 5:00 p.m. in the conference room at the airport. Members attending were Thurman Watts, Nolan Kirkman, Don Holder, Grayson Key and Charlie Vaughn. Also in attendance were Attorney, Carl Bell, Mark Kline and Richard George (FBO).

The minutes for the April 11, 2000 meeting were approved as submitted.

The AHO (airport height ordinance) was discussed. After the discussion Don Holder made a motion to approve the AHO with paragraph three (3) removed. Motion seconded by Charlie Vaughn. Motion passed.

Carl Bell notified Dean Bray that the light pole with the security light on the north east corner of the building is too tall. Mr. Bray will contact Duke Power regarding this matter. Chairman Watts read a letter from DOT stating an inspection of the airport was done on February 19, 2000. The height of the light pole was noted in the inspection.

Chairman Watts read a letter from Howard Woltz regarding naming the street to the airport after Mr. Woltz. Chairman Watts will check with the county regarding this matter.

The budget request was discussed. Chairman Watts briefed the members on budget meetings with the city and county. The city has approved a budget that will bring them up to date on budget requests.

Richard George (FBO) received a letter from the state stating they are satisfied with the fuel farm. All documentation is in place and there are no violations. They requested the FBO keep better records. The printer for the fuel farm does not work properly. A new printer is on order and when received will be placed inside the terminal building. The FBO reported fuel sales for April of 1,964 gallons jet fuel and 2,426 gallons aviation gas.

Charlie Vaughn will ask Eaton Petroleum to check out the fuel system. It is getting air in the line to the meter. Charlie is in contact with Boyles Engineering and they have given their opinion on the problem.

The parking apron expansion was discussed. Chairman Watts will discuss it further with LPA Group.

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Nolan Kirkman gave the treasurers' report. He reported \$30,925.00 in checking. All bills are paid.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
June 13, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 4:00 p.m. in the conference room at John S. Clark Company (the airport air conditioner was not working). Members attending were Thurman Watts, Nolan Kirkman, Charlie Vaughn, Grayson Key and Don Holder. Others attending were Attorney, Carl Bell and Richard George, FBO.

The minutes for the May 9, 2000 meeting were approved as submitted.

Chairman Watts received a letter from LPA that everything is ready to start the apron expansion project. They are waiting for the Airport Authority to tell them what part of the project we want to do at this time. After a discussion we decided to do the complete project. To combine the parking ramp overlay and the apron expansion project. The erosion control permit was applied for. Setting up the new mobile home and removing the old one will be completed around July 15, 2000. Richard George will get the building permits. Cost of the total project is approximately \$150,000.00.

Charlie Vaughn gave a report on the fuel farm. He is working with a consultant to solve the problem. The meter has been moved inside the terminal building and is working.

The AHO agreement with the County has been received. The Airport Authority agrees to pay for any expert assistance Surry County may require.

Richard George gave the FBO report. He reported fuel sales for May of 2,912 gallons and 3,414 gallons aviation gas.

Nolan Kirkman gave the treasurers' report. He reported \$30,994.80 in checking. All bills are paid. The old NDB was sold to Twin Lakes Airport for \$150.00. HHH landscaping has not paid their rent. They are six (6) months behind. Chairman Watts will talk with them and ask them to pay in full.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
July 11, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 5:00 p.m. in the conference room at the airport. Members attending were Thurman Watts, Don Holder, Nolan Kirkman and Charlie Vaughn. Others attending were Attorney Carl Bell and Richard George (FBO).

The minutes for the June 13, 2000 meeting were approved at submitted.

Chairman Watts received a letter from LPA regarding the Airport Height Ordinance. They are reviewing the AHO for comments prior to implementation.

Chairman Watts called HHH Landscaping regarding their past due rent. They have not returned his call.

Nolan Kirkman and Charlie Vaughn informed the members about the city water bill. The bill for the month of June was \$101.00. The terminal building is the only part of the airport on city water. Nolan will check with the city water department and find out how the airport is being charged and what it is being charged for.

Charlie Vaughn gave a report on the fuel farm problem. Eaton Petroleum checked the system and found a bad seal on the suction line at the tank. They will repair it for approximately \$2000.00, not including emptying the tank. Don Holder made a motion to have Eaton Petroleum fix the system. Motion seconded by Charlie Vaughn. Motion passed.

We received a letter from NCDENR regarding the fuel permit. The letter states they do not have all the paper work for the fuel permit. The paper work was filled out and mailed by Nolan Kirkman in May. Nolan will get a copy of the letter and application that was sent to Mr. Santiago of NCDENR. Chairman Watts will answer the letter.

Richard George gave the FBO report. He reported fuel sales for June of 2,646 gallons aviation gas and 2,332 gallons jet fuel. There is a problem with the electricity in one of the hangars. The FBO will have an electrician check the problem.

Nolan Kirkman gave the treasurers' report. He reported \$29,176.00 in checking.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
August 9, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 5:00 p.m. in the conference room at the airport. Members attending were Don Holder, Nolan Kirkman, Todd Surratt and Charlie Vaughn. Also attending were Attorney Carl Bell and Richard George, FBO.

The minutes of the July 11, 2000 meeting were approved as submitted.

The members decided to get the dirt needed for the ramp expansion from the north side of the Renfro hangar.

The city water bill was discussed. Charlie Vaughn will check on the size of the water meter. We also discussed whether to keep a one inch meter to provide water to hangars. Water hookup for Richard George's mobile home was discussed. We agreed that the water line should be connected to the line to the airport.

Charlie Vaughn gave a report on the fuel farm repair. He reported that the work is to be done in thirty days.

The FBO has the new fuel permit. The electrical problem to Cam Barnett's hangar is repaired.

Surry Chemical wants to be their own contractor for the construction of their new hangar. This matter will be discussed at a later date.

Richard George gave the FBO report. He reported fuel sales of 1,842 gallons jet fuel and 2,215 gallons aviation gas.

Nolan Kirkman gave the treasurers' report. He reported \$28,637.00 in checking and all bills are paid. He reported Jimmy Mundy is behind on his hangar rent and that HHH Landscaping has paid their rent thru June.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
November 15, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held at 5:00 p.m. in the conference room at the airport. Members attending were Nolan Kirkman, Charlie Vaughn, Don Holder and Thurman Watts. Also attending were Attorney Carl Bell, Jeff Kirby (LPA), Richard George and Mark Kline (FBO).

The minutes of the August 9, 2000 meeting were approved as submitted.

Jeff Kirby briefed the members on the parking ramp and taxi way expansion project. The project is complete. APAC has some small items to take care of. We agreed to place five or six parking curbs on the lower side of the new ramp to prevent aircraft from accidentally rolling down the embankment.

Charlie Vaughn informed members that Eaton Petroleum has been notified to do work required to fix problems with the furl farm.

The electrical problem with Cam Barnett's hangar is fixed.

Bills with late charges were discussed. Nolan will work with Richard George to eliminate late charges on bills from Rockwell Radio and Marvin Doors. Nolan will pay the bills now. The late charges were added because the FBO did not give the bills to Nolan on time.

Chairman Watts received a call from Chris Knopf regarding a hearing for the AHO for the Mount Airy/Surry County Airport. The hearing will be on January 16, 2001 at the commissioners meeting. He asked that someone from LPA attend.

Nolan Kirkman gave the treasurers' report. He reported all bills are paid except the apron expansion. He has not received the bill. He received a check from Tuttle Outdoor Advertisement for \$1,200.00 for billboard rentals of one year.

The audit report is complete. It has been forwarded to DOT, the City and County. DOT requested the audit report for 1999 and 2000. Chairman Watts sent both.

Richard George gave the FBO report. He reported fuel sales for October of 3,997 gallons aviation gas and 3,683 jet fuel. For August 4,973 gallons aviation gas and 1,621 jet fuel. For September 3,721 gallons aviation gas and 2,965 jet fuel. Arrangements are being made for snow removal on the runway. The hose reel on the aviation gas pump needs repairing. The down spout on the large hangar also needs repairing. Richard will have these fixed.

Airport inspection forms were passed out for review. Chairman Watts received a letter from Mark Kline responding to problems with the FBO. The matters were discussed in an

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emergency meeting. The meeting was called after Chairman Watts received a letter from Warren Nichols complaining about condition at the airport. An inspection committee was formed. Don Holder will be on the inspection committee for the first three months. We will check on conditions at the airport each month.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary

MINUTES
MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY
December 12, 2000

A meeting of the Mount Airy/Surry County Airport Authority was held a 6:00 p.m. at Michael's Restaurant. Members attending were Thurman Watts, Don Holder, Nolan Kirkman and Charlie Vaughn. Others attending were Bill Maslyk (NCDOT Aviation Division), Dane Riley and Jeff Kirby (LPA), Richard George and Mark Cline (FBO) and J.O. Bartley Interim City Manager.

The minutes for the November 15, 2000 meeting were approved as submitted.

Richard George gave the FBO report. He reported fuel sales of 4,300 gallons total. He reported Maple Grove Electric will replace the electrical line to the hangar that has the electrical problem. He also reported that Eaton Petroleum fixed the fuel system. They replaced seals in the line that was letting fuel bleed back to the tank. In the process of pumping out the tank there was some fuel loss to the FBO. The fuel loss will be discussed at our next meeting.

On January 16, 2001 the airport height ordinance will be discussed at the Surry County Commissioners meeting. Representatives from LPA and the Airport Authority have been asked to attend.

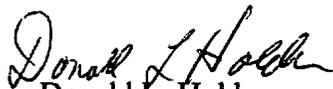
Dane Riley (LPA) presented for review the transportation improvement program (TIP) for the years 2002, 2003 and 2004.

Don Holder briefed the members on the airport inspection for December 2000. He noted some repairs that are needed. The repairs will be discussed at our next meeting. Overall the inspection was satisfactory.

We had an enjoyable meeting with some of the people we have worked with over the past year and had a very good dinner.

There being no further business the meeting was adjourned.

Respectfully submitted,


Donald L. Holder
Secretary