

Mount Airy / Surry County Airport Authority

AGENDA

**Meeting Location: Surry County
Government Center-Room 335**

January 25, 2018-6:00 p.m.

- 6:00 p.m. Call to Order-Airport Authority Chairman Eddie Harris
- 6:05 p.m. Approval of minutes from the December 12, 2017 meeting
- 6:10 p.m. Parrish & Partners
- Timber/Sage Lane Update
 - 182 Warthog Lane
 - Airport Layout Plan Update
 - Approach clearance of house located on Sage Lane (House-North of Airport) and The Peoples Church (South of Airport)
 - Tree removal east side of runway (Leonard's Building area) and behind the windsock
- 6:45 p.m. Sarah Bowen, Finance Officer
- Financial Update
- 7:00 p.m. Rhonda Nixon, Internal Auditor
- Rules and Regulations
 - Hangar Policy
 - FBO Loss of Revenue
 - Rental of Hangar #7
- 7:30 p.m. Chris Knopf, County Manager
- Professional Services RFP Required
 - Terminal Building
 - Duke Energy Easement
 - 219 Airport Road and 647 Holly Spring Road Outbuildings Update
 - 2018 Meeting Schedule
- 7:45 p.m. Dennis Jones, RA-Tech
- Managers' Report
 - Certified Flight School Presentation

Adjourn

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 146 Howard Woltz Jr. Way, Mount Airy

Thursday, March 22, 2018

Agenda

- 6:00 p.m. Call to Order, Chairman Eddie Harris
- 6:05 p.m. Approval of minutes from the February 15, 2018 meeting
- 6:10 p.m. Sarah Bowen, Surry County
-Financial Update
- 6:15 p.m. Parrish and Partners
-Supplemental Agreement No. 5
-Other Updates
- 6:25 p.m. Rhonda Nixon, Surry County
-Hangar Policy
-Rules and Regulations
- 6:40 p.m. Chris Knopf, Surry County
-Roof Repairs
-Buildings Removal Update
- 6:50 p.m. Ra-Tech Aviation
-Airport Manager's Report
-Sage Lane Issue
- Adjourn

Next Scheduled Meeting: May 24, 2018 at the Surry County Government Center

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 118 Hamby Road, Dobson, NC 27017

Thursday, May 24, 2018

Agenda

- 6:00 p.m. Call to Order, Chairman Eddie Harris
- 6:05 p.m. Approval of minutes from the March 22, 2018 meeting
- 6:10 p.m. Sarah Bowen, Surry County
-Financial Update (Attachment A)
-Budget Amendments # (Attachment B)
- 6:15 p.m. Parrish and Partners
-Work Authorization #11 (Attachment C)
-Other Updates (Attachment D)
- 6:25 p.m. Chris Knopf, Surry County
-FY18-19 Airport Budget (Attachment E)
-Airport Overlay Zoning Changes (Attachment F)
-Warthog Lane Offer (Attachment G)
-Hanger #2
- 6:50 p.m. Ra-Tech Aviation
-Airport Manager's Report (Attachment H)
- 7:00 p.m. Closed Session – Pursuant to G.S. 143-318.11(a)(3)
Adjourn

Next Scheduled Meeting: July 26, 2018 at the Airport Terminal Building

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 118 Hamby Road, Dobson, NC, 27017

Monday, July 16, 2018

Special Meeting

Agenda

4:00 p.m. Call to Order, Chairman Eddie Harris

4:05 p.m. Pike Hangar Discussion

5:30 p.m. Adjourn

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 146 Howard Woltz Jr. Way, Mount Airy, NC, 27030

Thursday, July 26, 2018

Agenda

- 6:00 p.m. Call to Order, Chairman Eddie Harris
- 6:05 p.m. Approval of minutes from the May 24, 2018 and July 16, 2018 meetings
- 6:10 p.m. Ben Pratt, Surry County
-Financial Update (Attachment A)
- 6:15 p.m. Parrish and Partners
-Work Authorization No. 12 (Attachment B)
-Land Acquisition Assistance Services, State Grant (Attachment C)
-Environmental Mitigation-Project Management and Coordination, State Grant (Attachment D)
- 6:30 p.m. Rhonda Nixon, Surry County
Dan Barrett, Attorney
-Draft Airport Rules (Attachment E)
- 6:45 p.m. Sandy Snow, Surry County
-Airport Management Contract Implementation, Phase 2
-Public Official Bond (Attachment F)
- 7:00 p.m. Chris Knopf, Surry County
-Ra-Tech Mowing Contract
-Professional Services RFQ
-Pike Hangar Follow-up
- 7:15 p.m. Ra-Tech Aviation
-Airport Manager's Report (Attachment G)
- 7:20 p.m. Other Items as Mutually Agreed Upon
- 7:30 p.m. Closed Session – Pursuant to G.S. 143-318.11(a)(3)

Adjourn

Next Scheduled Meeting: September 27, 2018 in Room 335 of the Surry County Government Center

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 118 Hamby Road, Dobson, NC, 27017

Thursday, September 27, 2018

Agenda

- 6:00 p.m. Call to Order, Chairman Eddie Harris
- 6:05 p.m. Approval of minutes from the July 26, 2018 meeting
- 6:10 p.m. Sarah Bowen, Surry County
- Financial Update. (Attachment A)
- 6:20 p.m. Rhonda Nixon, Surry County
- Mitigation Approval. (Attachment B)
- Hangar Lease. (Attachment C)
- 6:30 p.m. Parrish and Partners
- NCDOT Grant Awards. (Attachment D)
- 6:40 p.m. Chris Knopf, Surry County
- Non-Primary Entitlement Letter. (Attachment E)
- 2018-2020 Mowing Schedule. (Attachment F)
- 2019 Meeting Schedule. (Attachment G)
- Pike Hangar Update.
- 6:55 p.m. Ra-Tech Aviation
- Airport Manager's Report. (Attachment H)
- 7:05 p.m. Nolan Kirkman, Authority Member
- Sage Lane Demolition. (Attachment I)
- 7:15 p.m. Chris Knopf, Surry County
- Proposals for Professional Services. (Attachment J)
- 7:30 p.m. Other Items as Mutually Agreed Upon
- Adjourn

Next Scheduled Meeting: November 15, 2018, Airport Terminal Building

NOTICE OF SPECIAL MEETING

Take notice that a special meeting of the Mount Airy/Surry County Airport Authority will be held at the Surry County Government Center, 118 Hamby Road, Room 335, Dobson, NC at 6:00 p.m. on Tuesday, October 16, 2018. The purpose of the meeting is to conduct the following agenda:

6:00 p.m. Call to Order

 Hangar Construction Discussion

 Closed Session pursuant to G.S. 143-318.11 (a)(3) legal

 Adjourn

This is the 12th day of October 2018.

Mount Airy-Surry County Airport Authority

MOUNT AIRY/SURRY COUNTY AIRPORT AUTHORITY MEETING

Meeting Location: 146 Howard Woltz Jr. Way, Mount Airy, NC, 27030

Thursday, November 15, 2018

Agenda

- 6:00 p.m. Call to Order, Chairman Eddie Harris
- 6:05 p.m. Approval of minutes from the September 27, 2018 and October 16, 2018 meetings.
- 6:10 p.m. Ben Bryant, New River Tire Recycling LLC
-Hangar Leasehold Request. (Attachment A)
- 6:15 p.m. Rhonda Nixon, Surry County
- Financial Update. (Attachment B)
- Cost Benefit Analysis for Hangars 2, 3, 4. (Attachment C)
- 6:30 p.m. Parrish and Partners
- Project Updates. (Attachment D)
- 6:50 p.m. Ra-Tech Aviation
- Airport Manager's Report. (Attachment E)
- 7:00 p.m. Sandy Snow, Surry County
- DOA SPAM Program. (Attachment F)
- Insteel Hangar Improvements. (Attachment G)
- Pike Hangar Update.
- Updated 2019 Meeting Calendar. (Attachment H)
- Airport Rules Amendment. (Attachment I)
- Professional Services Firm Selection. (Attachment J)
- Economic Development Funding Program. (Attachment K)
- 7:20 p.m. Other Items as Mutually Agreed Upon
- 7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal.

Adjourn

Next Scheduled Meeting: January 24, 2019, Historic Courthouse