

MINUTES OF THE MEETING
OF THE
MOUNT AIRY-SURRY COUNTY AIRPORT AUTHORITY

A meeting of the Mount Airy-Surry County Airport Authority was held at the home of Raymond A. Smith at 7:30 P. M. on August 18, 1965, with Raymond A. Smith, John Banner, Howard O. Woltz, Jr., Floyd Pike, and Lou Spillman present.

John Banner then reported that Randall Sparger, an appointee of the Town of Mount Airy, had resigned and Floyd S. Pike was appointed to fill the vacancy.

John Banner, Chairman, reported that new contracts had been executed by the Town and County with the approval of F.A.A. This new contract reaffirmed the status of the Authority but was modified to comply with the Supreme Court decision.

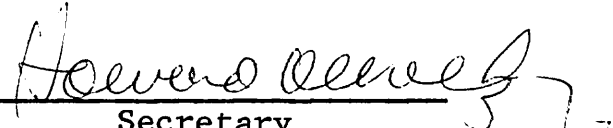
It was reported that the possibility of obtaining Appalachia Funds is good.


John Banner tendered his resignation as Chairman of the Authority. The resignation was accepted with appreciation for the fine job done.

Floyd S. Pike was unanimously elected as chairman.

There being no further business the meeting was adjourned.

Respectfully Submitted,


Secretary


Approved - Chairman