

MINUTES  
ASHEBORO AIRPORT AUTHORITY  
OCTOBER 20, 2009  
7:00 PM – ASHEBORO REGIONAL AIRPORT

Steve Knight            }     Chairman Present

Jack Cox                }  
Ed Dunn                }     Members Present  
John McGlohon        }  
Jim Rich                }

Karen McCraw - Cardinal Air, LLC Present  
Dumont Bunker - City Engineer Present

Welcome and Call to Order

Steve Knight called the meeting to order and welcomed everyone present to the regular quarterly meeting.

Approval of Minutes of Previous Meeting

The minutes of the July 21, 2009 meeting were unanimously approved as presented.

OLD BUSINESS

1) Water, Sewer and Taxilane Project Update (VISION 100 Funds)

Dumont Bunker reported that the project was still on schedule as presented at the last meeting to receive bids in June, 2010, and begin construction after July 1, 2010.

The plans are being revised to route the proposed sewer force main between the Civil Air Patrol hangar and the fence, as it does not appear that any additional property behind the CAP hangar can be acquired through negotiation.

NEW BUSINESS

1) Safety Concerns

Steve Knight reported that the safety committee met on October 17, 2009 and presented the minutes with a list of items needing attention.

The following items were discussed:

- No deer tracks were detected.

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- Karen McCraw reported that Caraway Fire Equipment Sales has been contacted about performing the annual fire extinguisher inspection, which was due in September, 2009.
- Karen McCraw reported that repair work is in progress on the lights that were not working as noted by the Safety Committee.
- Karen McCraw reported that the leak on the fuel truck noted in the inspection report has been fixed.

2) FBO Report

Karen McCraw reported the following relative to the FBO report:

- There are several new students.
- Work at the maintenance facility is steady.
- Currently one (1) open hangar is vacant and two (2) enclosed hangars are vacant.
- Jet A fuel usage is down about 50% compared to previous years, and the AVGAS usage is up.

3) Museum Report

Ed Dunn reported the following:

- The museum is looking for funding to construct a temperature controlled archival area.
- The fourth annual Pearl Harbor Day breakfast is scheduled for December 5, 2009.
- The winter operating schedule will begin on December 1, 2009.

There being no further business, the meeting was adjourned by Steve Knight at 7:45 pm.

By \_\_\_\_\_

Dumont Bunker, PE  
City Engineer

DB/ahs