

At its regular meeting of the Orange County Airport Commission held on Thursday January 19, 2012, beginning at 7:00 pm in the Airport Conference room of the Orange County Airport, 11275 Aviation Way, Orange, Virginia. Commission members present: Mr. Matthews, Mr. Sedwick, Mr. Hirsch, Mr. Hubbell. Also present: Mr. Hildebrand, Director of Public Works, Mr. Jarrell, Airport Manager, and Board of Supervisor Mr. Goodwin.

RE: **Call To Order And Determination of Quorum:** Mr. Jarrell called the meeting to order. It was determined a quorum had been met.

RE: **Organizational Meeting:** Mr. Jarrell stated that the first order of business was to elect a Chairman for the year 2012.

RE: **Election of Chairman:** Mr. Jarrell opened the floor for nominations for Chairman. Mr. Matthews nominated Mr. Hirsch and Mr. Hirsch nominated Mr. Sedwick. Mr. Sedwick declined the nomination. The floor was closed for nominations.

Mr. Matthews: Hirsch
Mr. Sedwick: Hirsch
Mr. Hirsch: Hirsch
Mr. Hubbell: Hirsch

RE: **Election of Vice Chairman:** Chairman Hirsch opened the floor for nominations for Vice Chairman. Mr. Hubbell nominated Mr. Herndon. As no other nominations were made, the floor was closed for nominations.

Mr. Matthews: Mr. Herndon
Mr. Sedwick: Mr. Herndon
Mr. Hirsch: Mr. Herndon
Mr. Hubbell: Mr. Herndon

RE: **Election of Secretary:** Chairman Hirsch opened the floor for nominations for Secretary. Mr. Matthews nominated Mr. Sedwick. No other nominations were made and the floor was closed for nominations.

Mr. Matthews: Mr. Sedwick
Mr. Sedwick: Mr. Sedwick
Mr. Hirsch: Mr. Sedwick
Mr. Hubbell: Mr. Sedwick

RE: **Annual Review of Bylaws:** Mr. Hirsch asked if any changes needed to be made in the current bylaws. Mr. Matthews moved to accept the Bylaws as is. Mr. Sedwick seconded and carried to make no changes to the Bylaws. Ayes: Mr. Hirsch, Mr. Sedwick, Mr. Matthews and Mr. Hubbell. Nays: None. Mr. Hirsch suggested everyone review the Bylaws more thoroughly and suggest changes, if needed, in a future meeting.

RE: **Adoption of Agenda:** Mr. Sedwick moved, Mr. Matthews seconded and carried to adopt the January 19, 2012 agenda. Ayes: Mr. Hirsch, Mr. Matthews, Mr. Sedwick, Mr. Hubbell. Nays: None.

RE: **Approval of Minutes:** Mr. Hubbell moved, Mr. Hirsch seconded and carried to adopt the November 19, 2012 minutes. Ayes: Mr. Hirsch, Mr. Matthews and Mr. Sedwick and Mr. Hubbell. Nays: None.

RE: **Public Comment:** None.

RE: **Board of Supervisor Action:** Mr. Hildebrand stated that he had presented the Board of Supervisors with the Airport Commission's recommendations for the Skydive Orange lease renewal at the January 10th meeting. These recommendations included a suggestion to have a three year renewable lease as well as limiting the campers kept on site to 12. The BOS agreed with these recommendations and are currently working on an amendment to the lease. A discussion ensued concerning the benefits of having Skydive Orange at the Airport.

Mr. Hildebrand stated a public hearing was held for the condemnation of the Taylor property. The landowner would like to obtain another appraisal; therefore the BOS has deferred their decision until February 14th. There was a discussion on the County's options on acquiring the land and easements needed to meet FAA requirements. Mr. Hildebrand informed the Commission that there will be two or three more phases to the easement acquisition process.

RE: **Airport Project:** Mr. Jarrell explained that a planned temporary stop work order had been issued to the contractor for the Fuel Farm, while the Avgas tank is being built. Mr. Jarrell and Adam Switzer, with Delta Airport Consultants, are taking this time to review details of the project.

Also discussed; Mr. Jarrell provided the Commission with the total number of aircraft base in Orange. Since Mr. Jarrell took over as Airport Manager two years ago, he has increase the "home based" aircraft by seven.

RE: **Commission Comment:** Upcoming OCABA Events: A public event is scheduled for the week of Veteran's Day, November 10th through 16th. The event will include guest speakers as well as displays of historic aviation memorabilia; On April 14th, and event to benefit the Frank Hume Scholarship Memorial Fund will be held to gather interest in the aviation field as well as to find candidates to apply for a scholarship;

As mentioned; during the first 30 minutes of the regular monthly meetings, OCABA hopes to have guest speakers to draw more interest. Randy Burdett, the Director of Virginia Department of Aviation, or another representative of the DOAV, will speak at the February 11th meeting.

RE: **Adjourn:** Mr. Sedwick motioned to adjourn at 7:42 pm; Mr. Matthew seconded and carried to adjourn. Ayes: Mr. Sedwick, Mr. Hirsch, Mr. Matthews, Mr. Hubbell. Nays: None.

Don Hirsch, Chairman

Benny Sedwick, Secretary