

At its regular meeting of the Orange County Airport Commission held on Thursday, September 20, 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. Hirsch, Mr. Hubbell, Mr. Herndon and Mr. Matthews. Also present: Buzz Jarrell, Airport Manager.

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

RE: **Adoption of Agenda:** Mr. Matthews moved, Mr. Herndon seconded and carried to adopt the September 20, 2012 agenda. Ayes: Mr. Herndon, Mr. Hubbell, Mr. Hirsch, Mr. Matthews. Nays: None.

RE: **Approval of Minutes:** Mr. Herndon moved, Mr. Hubbell seconded and carried to adopt the August 16, 2012 minutes. Ayes: Mr. Herndon, Mr. Matthews, Mr. Hirsch, Mr. Hubbell. Nays: None.

RE: **Public Comment:** None.

RE: **Board of Supervisor Action:**

Land & Easement Obstruction Removal - Mr. Jarrell informed the Commission that three properties would be going to condemnation. Two court dates have been set to begin the condemnation procedure. He stated the Board of Supervisors approved the grants for Obstruction Removal Phase 3. In this phase, nine properties will have trees removed or trimmed and the house and garage will be demolished on the former Conway property. The Board of Supervisors approved the Delta Airport Consultants, contract Amendment 3. The Board of Supervisors also awarded the bid to Synchronized Construction for Phase 3 of the Obstruction Removal.

RE: **Airport Operations and Capital Projects:**

Old Terminal/Maintenance Hangar Proposal Discussion – Corey Starnes of Custom Aero Aviation presented a proposal to the Commission. Mr. Starnes is interested in relocating his business to the Old Airport Terminal. During his presentation, Mr. Starnes told of his experience in aviation, length of time in business and his vision for his business if given the opportunity to operate from the old terminal building. The Commission discussed with Mr. Starnes the state of the old terminal building and known maintenance needed, his proposed hours of operation, the staffing of the business, the impact on the community and other businesses and his willingness to work with the County as well as other local businesses. The Commission felt the need to discuss the

options, prior to their next monthly meeting. It was decided to call a Work Session on Friday October 5, 2012 at 9:00 am in the Airport Terminal Building. The Commission asked that Mr. Tom Hazel, the current tenant in the maintenance bay of the old terminal, to be informed of this proposal.

October 20th, 2012 Wine, Wings & Wheels Event – Mr. Jarrell explained that the Chamber of Commerce needs volunteers for this event. The Chamber has asked OCABA to hold a pancake breakfast that morning.

RE: **Commission Comment:**

The Defense Force will be in Culpeper for the Culpeper Air Fest on October 13, 2012.

RE: **Adjourn:** Mr. Matthews motioned; Mr. Herndon seconded and carried to adjourn. Ayes: Mr. Matthews, Mr. Herndon, Mr. Hirsch. Mr. Hubbell. Nays: None. The meeting was adjourned at 8:47 pm.

Don Hirsch, Chairman

Mark Herndon, Vice Chairman