

RE: **Approval of Minutes:** Mr. Rogers moved, Mr. Matthews seconded and carried to adopt the March 14, 2019 minutes. Ayes: Mr. Rogers, and Mr. Matthews. Mr. Sedwick and Mr. Herndon Abstained. Nays: None.

RE: **Public Comment:** Mrs. Matthews stated she is proud of the airport and Mr. Jarrell's management of the airport.

RE: **Board of Supervisor Action:**

- **Contract Renewal for Engineering and Consulting Services:** Mr. Hildebrand informed the Commission that the annual contract with Joyce Engineering/Labela has been renewed.
- **Contract Renewal for Airport Engineering and Consulting Services:** Mr. Hildebrand informed the Commission that the annual contract with Talbert and Bright has been renewed.
- **Contract Renewal for Aviation Fuels:** Mr. Hildebrand informed the Commission the annual contract with Eastern Aviation Fuels/Titan Fuels has been renewed.
- **Airport SWPPP:** After discussing the role of the Engineering and Consulting firms, discussion ensued concerning the Airport's 2014 SWPPP permit. Mr. Hildebrand explained the details of a 2019 DEQ inspection of Airport records and storm water sampling. Also noted is the Airport now has a new SWPPP permit with no sampling requirements.

RE: **Airport Operation/Project Update:**

- **Acquisition and Easement -** Mr. Hildebrand updated the Commission on the status of acquiring aviation easements. He will meet in closed session with the Board of Supervisors to discuss the next steps to acquire the remaining needed easements for runway 26. After a discussion with the FAA, there will be two tree trimming/cuttings events. One to meet the 20:1 requirement and one later for the 30:1 requirement. The easement clearings will be covered under grants from the FAA covering 90%, the DOAV covering 8 and the County covering 2%.
- **Fuel Sales Report:** Mr. Jarrell reviewed the fuel sales report attached to the agenda. Markup margin, Skydive Orange's fuel purchases and other items were discussed.

RE: **Commission Comment:** Mr. Sedwick brought items of interest from 1944 to show and discuss with the Commission Members.

RE: **Adjourn:** Mr. Sedwick motioned, Mr. Rogers seconded and carried to adjourn at 5:56 pm. Ayes: Mr. Matthews, Mr. Rogers, Mr. Herndon and Mr. Sedwick. Nays: None.

A handwritten signature in black ink that reads "Mark Herndon". The signature is written in a cursive style with a horizontal line underneath the name.

Chairman