

At its regular meeting of the Orange County Airport Commission held on Thursday, Sept 9, 2020, beginning at 5:00 pm in the Airport Conference room of the Orange County Airport, 11275 Aviation Way, Orange, Virginia. Commission members present: Mr. Herndon, Mr. Matthews, Mr. Sedwick, and Mr. Rogers (via conference call). Also, present: Mr. Hildebrand, Assistant County Administrator of Operations; and Mr. Jarrell, Airport Manager.

RE: **Call To Order And Determination of Quorum:** Chairman Mark Herndon, called the meeting to order after determining a quorum had been met.

RE: **Adoption of Agenda:** Mr. Herndon moved, Mr. Matthews seconded and carried to accept the Sept 10, 2020 agenda as written. Ayes: Mr. Herndon, Mr. Matthews, Mr. Sedwick, and Mr. Rogers: Nays: None.

RE: **Approval of Minutes:** Mr. Herndon moved, Mr. Matthews seconded and carried to adopt the March 14, 2020 minutes. Ayes: Mr. Herndon, Mr. Matthews, Mr. Rogers, and Mr. Sedwick. Nays: None.

RE: **Public Comment:** None

RE: **Board of Supervisor Action:**

- Mr. Hildebrand advised a grant was received from the FAA in the amount of \$30,000 dollar to assist with Airport Operations considering the Covid 19 pandemic. These funds have a four-year window to ensure staff and airport operation continue without disruption.
- Mr. Hildebrand advised Orange County has received funding from The Cares Act.

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

- **Old Terminal Building Use** - Mr. Hildebrand informed the office of EMS will continue to occupy the old airport terminal until the new facility is complete.
- Mr. Hildebrand stated several inquires have been made to lease the old terminal bldg. once empty.
- **Acquisition and Easement** - Mr. Hildebrand updated the Commission on the status of acquiring avigation easements. All easements for runway 26 have been received. The easement clearings will be covered under grants from the FAA.

- Orange County will be taking bids for the tree/ obstruction removal as the project moves forward.

RE: **Commission Comment:** All Commission members are pleased with the progress being made with Airport projects.

- RE: **Adjourn:** Mr. Herndon motioned, Mr. Sedwick seconded and carried to adjourn at 5:37 pm. Ayes: Mr. Herndon, Mr. Sedwick, Mr. Matthews, and Mr. Rogers. Nays: None.

A handwritten signature in black ink, appearing to read "Ray Matthews", written over a horizontal line.

Chairman