

At its regular meeting of the Orange County Airport Commission held on Thursday February 25, 2021, beginning at 5:00 pm in the Public Works conference room at 127 Belleview Ave., Orange, Virginia. Commission members present: Mr. Matthews, Mr. Sedwick, Mr. Herndon, and Mr. Hubbell. Also present: Board of Supervisor Mr. Marshall and Mr. Jarrell, Airport Manager.

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

RE: **Organizational Meeting:**

- **Election of Chairman:** Mr. Jarrell asked for nomination for chairman. Mr. Herndon nominated Mr. Matthews. Mr. Sedwick seconded and carried. Nays: None.

Mr. Herndon: Aye
Mr. Hubbell: Aye
Mr. Sedwick: Aye
Mr. Matthews: Abstained

- **Election of Vice Chairman:** Mr. Matthews asked for nominations for Vice Chairman. Mr. Herndon nominated Mr. Rogers. Mr. Sedwick seconded and carried. Nays: None.

Mr. Sedwick: Aye
Mr. Matthews: Aye
Mr. Herndon: Aye
Mr. Hubbell: Aye

- **Annual Review of Bylaws:** Mr. Herndon moved, Mr. Matthews seconded and carried to accept the Bylaws as presented. Ayes: Mr. Sedwick, Mr. Hubbell, Mr. Matthews, and Mr. Herndon. Nays: None

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

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

RE: **Public Comment:** None

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

- **Acquisition and Easement:**
Commission members reviewed February 23, 2021 memorandum from Kurt L. Hildebrand, Assistant County Administrator for Operations. Regarding obstruction removal project.
- **Fuel Sales Report:** Mr. Jarrell reviewed the fuel sales report attached to the agenda. Skydive Orange's fuel purchases and other items were discussed.

RE: **Commission Comment:** All Commission members present are pleased with the Airport performance.
Mr. Matthews suggested a memorial plaque in honor of Teal Goodwin placed at the airport. All Commission members are in favor.
Mr. Jarrell advised the Commission of the upcoming celebration in honor of Mr. Hubert Compton. Board of Supervisor Jim Crozer to advise time and date.

RE: **Adjourn:** Mr. Sedwick motioned, Mr. Herndon seconded and carried to adjourn at 5:55 pm. Ayes:, Mr. Matthews, Mr. Hubbell, Mr. Herndon and Mr. Sedwick. Nays: None.


Chairman