

**MINUTES OF THE LURAY-PAGE COUNTY
AIRPORT AUTHORITY
January 18, 2023
7:00 p.m.**

The January 18, 2023 Luray-Page County Airport Authority Board meeting was called to order by Edwin P. Markowitz, Secretary-Treasurer, acting Chair, at the pre-announced location in the Page County Government Center. The Chair noted that proper Public Notice had been given and that Agendas were available upon request.

Members of the Board in attendance were: Edwin Powell Markowitz, Secretary-Treasurer, Jerry Schiro, Jeff Vaughan and Keith Stephens. Leroy C. Lancaster was absent. Nathan Miller, Attorney was also present.

The Chair presented the Agenda which was adopted.

Minutes for the October 26, 2022 meeting were presented and approved. The Minutes were previously distributed via e-mail.

The floor was open for citizen comments. Mr. Bill Lacey spoke about the new hangar project and said he planned to rent a hangar for his plane.

Powell Markowitz gave a financial overview. He distributed copies and gave a review of the financial report for the six months ended December 31, 2022.

Under old business, the 18 Unit T-hanger project low bid was received from Lantz Construction Co. \$2,426,323. We have received a grant from DOAV in the amount of \$938,458.00 which was awarded at the August DOAV Board meeting. Lantz Construction Co. has ordered the building from Erect-a-tube and plans to begin construction early Spring, weather permitting.

Again, under old business, Markowitz reported that construction continues on the 80' X 100" Jeff Pence hangar.

Again, under old business, Markowitz advised that the construction loan from for the hangars, terminal building and fuel farm projects, in the amount of \$2,816,150.00, 5-year term, interest only at 4.15% with Bank of Clarke County has been secured.

Under new business, bids were received for the terminal building and terminal site work projects. Lantz Construction Co. of Broadway, VA was the low bid on the building at \$2,990,00.00 and Lantz Construction Co. of Winchester, VA was the low bid on the terminal site project at \$577,253.00. The bid tabulations will be sent to DOAV and FAA with grant applications.

Again, under new business, Markowitz reported that VRSA airport liability policy has been renewed for calendar year 2023.

Also, under new business, the board discussed rental rates for the new hangars. Markowitz suggested that the hangars be leased for a term of one year, with twelve months rent plus a deposit equal to one month rent be paid in advance. After much discussion, it was agreed that the rental rate for the first year be set at \$300.00 per month paid in advance.

CLOSED SESSION TO DISCUSS MANAGEMENT CONTRACT AND EMPLOYEE MATTERS

Board member Markowitz moved, seconded by Board member Stephens, and carried that Council convene in Closed Session under the following exemptions:

a. Pursuant to Virginia Code § 2.2-371 I.A.I for, "Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body" to interview Board member candidates.

YEAS: J. Vaughan, J. Schiro, K. Stephens, P. Markowitz

NAYS: None

VOTE: (5-0 roll call) Motion carried.

OPEN SESSION/MOTION TO CERTIFY CLOSED MEETING

Board member Vaughan moved, seconded by Board member Markowitz, that the Board go from Closed Session back into Regular Session and members certify pursuant to Virginia Code § 2.2-3712(D), that to the best of each member's knowledge, as recognized by each Board member's knowledge, as recognized by each Board member's affirmative vote, that only such business matters lawfully exempted from Open Meeting requirements under Virginia Code § 2.2-3711, as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting by the Board, and that the vote of each individual member of the Board be taken by roll call and recorded and included in the minutes of the meeting of the Board.

YEAS: J. Vaughan, J. Schiro, K. Stephens, P. Markowitz

NAYS: None

VOTE: (5-0 roll call) Motion carried.

No further new business came before the Board and the meeting was adjourned.