

**MINUTES OF THE LURAY-PAGE COUNTY
AIRPORT AUTHORITY
February 21, 2019
7:00 p.m.**

The February 21, 2019 Luray-Page County Airport Authority Board meeting was called to order by Chairman Leroy C. Lancaster 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: Leroy C. Lancaster, Chair, Edwin Powell Markowitz, Secretary-Treasurer, Keith Stephens, and Mark Johnson. Howard Anderson was absent. Michael Helm, Attorney, Kenneth Painter, Airport Manager and Jimmy Culpeper, Airport Assistant Manager were also present.

The Chair presented the Agenda which was adopted.

A public hearing was opened to hear public comments on leasing portions of real estate owned by the Authority for the purpose of constructing corporate hangars. No one spoke. The public hearing was closed.

Minutes for the October 18, 2018 meeting were presented and approved. The Minutes were previously distributed via e-mail.

The floor was open for citizen comments. No citizens spoke.

Powell Markowitz gave a financial overview. He distributed copies and gave a review of the financial report for the seven months ended January 31, 2019. Markowitz also distributed copies of the FYE June 30, 2018 audited financial statements.

The Chairman then moved to old business. Under old business was the Road Construction Project. Markowitz reported that the second sink hole on Homestead Drive has been repaired by Partners Excavating.

Also, under old business, Markowitz explained the requests from three companies that wish to construct corporate hangars adjacent to that apron as indicated on the airport ALP. A motion was made to lease the land to the three businesses. After some discussion, the motion carried.

Again, under old business, Markowitz discussed Delta's progress on the Terminal Apron Design Project.

Under new business, airport management requested that we get a business credit card with a limit of \$2,000.00 for uses in purchasing gas for the shuttle car, repair and supply items. After some discussion, this request was approved.

No further new business came before the Authority and the Chair asked the Board for the next available meeting date. It was decided that our next scheduled meeting will be June 20, 2019 at 7:00 p.m. in the Board Room of the Page County Government Center.

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