

**MINUTES OF THE LURAY-PAGE COUNTY
AIRPORT AUTHORITY
May 31, 2023
7:00 p.m.**

The May 31, 2023 Luray-Page County Airport Authority Board meeting was called to order by Leroy Lancaster, 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: Leroy C. Lancaster, Chair, Edwin Powell Markowitz, Secretary-Treasurer, Jerry Schiro and Jeff Vaughan. Keith Stephens was absent. Nathan Miller, Attorney and Jimmy Culpepper, Airport Manager were also present.

The Chair presented the Agenda which was adopted.

Minutes for the January 18, 2023 meeting were presented and approved. The Minutes were previously distributed via e-mail.

The floor was open for citizen comments. No citizens were present.

Powell Markowitz gave a financial overview. He distributed copies and gave a review of the financial report for the ten months ended April 30, 2023.

Under old business, the 18 Unit T-hanger project is under way. All 18 hangars have been leased. Tenants have paid one year's rent plus a deposit equal to one month's rent, in advance.

Again, under old business, Markowitz reported that the 80' X 100" Jeff Pence hangar is substantially complete. Aircraft Maintenance Solutions is going to lease the front half of the hangar from Pence to expand their business.

Again, under old business, Markowitz advised that the terminal site work is scheduled to begin in May. Lantz Construction Co. of Winchester will have approximately 60 days to complete the site work.

The next meeting was scheduled for September 13, 2023.

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