

**MINUTES OF THE LURAY-PAGE COUNTY
AIRPORT AUTHORITY**

June 20, 2019

7:00 p.m.

The June 20, 2019 Luray-Page County Airport Authority Board meeting was called to order by Secretary-Treasurer Edwin P. Markowitz 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, Keith Stephens, Mark Johnson and Howard Anderson, Leroy C. Lancaster, Chair, was absent. Nathan Miller, Attorney, Kenneth Painter, Airport Manager and Jimmy Culpeper, Airport Assistant Manager were also present.

The Chair presented the Agenda which was adopted.

Minutes for the February 21, 2019 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 eleven months ended May 31, 2019.

Under old business, Markowitz reported that the Road Construction Project has been completed and the FAA and DOAV Grants have been closed.

Also, under old business, Markowitz explained the progress on requests from three companies that wish to construct corporate hangars adjacent to that apron as indicated on the airport ALP.

Again, under old business, Markowitz discussed Delta's progress on the Terminal Apron Design Project. The project design has been accepted by the FAA and DOAV and the project is ready for the construction phase.

Under new business, the Terminal Apron Construction project was sent out for bids and the winning bid on the project was Sargent Corp. at \$1,240,250.00. We are expecting DOAV and FAA grant agreements during September 2019.

Also, under new business, the Airport Management Agreement, July 1, 2019 – June 30, 2020 was reviewed and after some discussion the Authority approved renewal of the agreement with Page Valley Aviation for the coming year.

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 October 24, 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.