

At A Meeting Held At The Airport Terminal On Monday, January 24, 2022, Of The
Middlesex County Airport Committee

Present Jamie Barnhardt, At Large
 Richard Lewis, At Large
 Ed Fisher, At Large (Via Zoom from St Augustine Beach, FL)
 Robert Roberts, At Large
 Les Hockman, At Large
 Reggie Williams, Sr., BOS
 Oscar Barber, MOP

CALL TO ORDER

The meeting was called to order at 7:02 pm by Jamie Barnhardt.

Approval of previous minutes. A motion to accept the minutes of the previous meetings was made by Les Hockman and seconded by Rob Roberts. On a unanimous voice vote, the minutes were approved.

Approval of Remote Attendance Ed Fisher joined the meeting via Zoom. On a motion by Richard Lewis, seconded by Les Hockman, to allow Ed to participate via Zoom from St Augustine Beach, FL, the committee voted unanimously to allow remote attendance.

ELECTION OF OFFICERS

Election of Chairman
Election of Vice Chairman
Election of Secretary

Jamie Barnhardt opened the floor for nominations of officers.

Ed Fisher put forward Jamie Barnhardt Chairman, Ed Fisher Vice Chairman and Richard Lewis Secretary. No other nominations were introduced.

A roll call vote was taken on the nominations.

| Member | Vote |
|-----------------|-------------|
| Jamie Barnhardt | Yes |
| Richard Lewis | Abstain |
| Les Hockman | Yes |
| Robert Roberts | Yes |
| Ed Fisher | Yes |

Motion carried Five, (4) yes, one (1) abstention

Determination of Date, Time, and Place of regular meetings.

Motion Regular Meetings to be held the fourth Monday of odd months at 7:00 PM at the Airport Terminal building. Changes to regular meeting time and dates to be on an as needed basis, proposed Les Hockman, seconded Richard Lewis.

A roll call vote was taken.

| Member | Vote |
|-----------------|-------------|
| Jamie Barnhardt | Yes |
| Richard Lewis | Yes |
| Les Hockman | Yes |
| Robert Roberts | Yes |
| Ed Fisher | Yes |

Motion carried Six (5) yes

PUBLIC COMMENT

None

SUBCOMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Runway Update Mr. Barber presented the committee an updated status of work on the runway. Plan approvals are proceeding on schedule. Construction plans have been submitted and are awaiting final approval. It is anticipated that the VA DOAV will grant final approval. Currently, Mr Barber anticipates that he will be able to start construction at the end of March 2022. He said that we can leave the runway open as long as he is not working within 60 feet of the current runway. He outlined his plan to bring construction equipment onto the job site so as not to impact airport operations. He said that he can complete about 80% of his work prior to closing the runway. He plans that the runway will need to be closed for two to three months.

Rob Roberts asked if Mr. Barber was able to address Mr. Perkins' concerns about noise. Mr. Barber stated that he was able to address his concerns.

Mr. Barber wanted to thank our state representative Keith Hodges, for his help and support of this project.

The March meeting will be March 28th, 2022, at 7:00 PM at the airport.

ADJOURNMENT

The meeting was adjourned at 7:45 pm on a motion by Les Hockman, seconded by Rob Roberts.

A voice vote was taken, and was unanimously passed.

Respectfully submitted,
Richard Lewis
Secretary