

At A Meeting Held At The Airport Terminal On Monday, June 28, 2021 Of The Middlesex  
County Airport Committee

Present            Jamie Barnhardt, At Large  
                      Richard Lewis, At Large  
                      Robert Roberts, At Large  
                      Chris Moffatt, At Large  
                      Les Hockman, At Large  
                      Ed Fisher, At Large  
                      Oscar Barber, MOP  
                      Russ Perkins, MOP  
                      Monica Sanders, MOP

CALL TO ORDER

The meeting was called to order at 7:00 pm by Jamie Barnhardt.

PUBLIC COMMENT

Oscar Barber commented on the selection process for engineering services for Hummel Field. He spoke in favor of the current engineering firm.

NEW BUSINESS

Subcommittee To Evaluate The Bid Proposals For Airport Engineering Services

Chairman Barnhardt announced that the meeting was to appoint a subcommittee to evaluate the bid proposals for airport engineering services. The first meeting was scheduled for 2 PM Thursday, 7/1/2021, at the courthouse in Saluda. Chairman Barnhardt Appointed Chris Moffatt, Richard Lewis, Robert Roberts and Jamie Barnhardt to the subcommittee.

Motion A motion to accept the subcommittee members was made by Chris Moffatt, Seconded by Richard Lewis. A voice vote was taken, and the result was unanimous approval of the motion. Subsequent to the vote, Mr. Roberts told the Chairman that he would be unable to attend the scheduled subcommittee meeting and requested to withdraw from the subcommittee. Chairman Barnhardt accepted his withdrawal from the subcommittee.

Notice Of Intent To Modify The Airport Committee By-Laws

Chairman Barnhardt notified the committee that the committee will be voting on changes to the bylaws after the required 30-day period. The proposed change is as follows:

Add Section 5 to Article 6 Meetings

Section 5        Remote Electronic Participation in Meetings:

Pursuant to § 2.2-3708.2 of the Code of Virginia of 1950, as amended, the following policy is established for members' remote electronic participation in Airport Committee meetings due to a personal matter or disability.

This policy is applied strictly and uniformly, without exception, to the entire membership of the Airport Committee and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

For purposes of this policy, "electronic communication means" refers to the use of electronic, digital, wireless, optical or similar technology capabilities to transmit or receive information.

The Airport Committee may conduct any meeting wherein the public business is discussed or transacted through electronic communication means if:

1. On or before the day of the meeting, a member of the Committee notifies the chair that such member is unable to attend the meeting due to:
  - a) a temporary or permanent disability or other medical condition, or due to a family member's medical condition, that prevents the member's physical attendance; or
  - b) a personal matter and identifies with specificity the nature of the personal matter;and
2. The Committee approves the member's participation by electronic communication means by a majority vote of the members present at the primary or central meeting location.

Participation by a member by electronic communication means due to a personal matter is limited each calendar year to two meetings or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

If participation by a member through electronic communication means is approved pursuant to subsection 1 and 2 above, the Committee shall record in its minutes the remote location from which the member participated; however, the remote location need not be open to the public. If participation is approved due to a temporary or permanent disability or other medical condition of the member, or a medical condition of his or her family member, the minutes shall record that fact. If participation is approved due to a personal matter, the minutes shall include the specific nature of the personal matter cited by the member.

If a member's participation from a remote location due to a personal matter is disapproved, such disapproval shall be recorded in the minutes with specificity.

A member may participate in a meeting by electronic means pursuant to this section only when:

1. A quorum of the Committee is physically assembled at the primary or central meeting location; and
2. The Committee makes arrangements for the voice of the remote participant to be heard by all persons at the primary or central meeting location.

Motion A motion to vote on the proposed by-law change and to move the next meeting to 7PM August 23, 2021, at the Airport Terminal, was made by Richard Lewis, seconded by Ed Fisher.

A voice vote was taken, and the motion was unanimously passed.

#### NEXT MEETING

The next meeting will be held on 8/23/2021 at 7PM.

#### PUBLIC COMMENT

Monica Sanders commented on the selection process for engineering services for Hummel Field. She spoke in favor of the current engineering firm.

Russ Perkins commented on the selection process for engineering services for Hummel Field. He requested that the subcommittee keep an open mind and evaluate the proposals on their merit.

#### ADJOURNMENT

The meeting was adjourned at 7:30 pm on a motion by Chris Moffatt, seconded by Richard Lewis.

A voice vote was taken and was unanimously passed.

Respectfully submitted,  
Richard Lewis  
Secretary