



Town of Siler City Airport Authority

Monday, January 25, 2021
Regular Meeting Agenda

AUTHORITY MEMBERS

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STAFF

Town of Siler City (Owner)

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**TOWN OF SILER CITY AIRPORT AUTHORITY
REGULAR SESSION ON MONDAY, JANUARY 25, 2021
AT 1:00 PM VIA REMOTE MEETING**

AGENDA

- 1) MEETING CALLED TO ORDER**
- 2) AGENDA ADJUSTMENTS / APPROVAL OF AGENDA**
- 3) CONSENT**
 - October 26, 2020 Minutes
- 4) NOMINATION AND APPROVAL OF BOARD CHAIR**

OLD BUSINESS

Project Updates: Brigid Williams – W.K. Dickson
i Land Acquisition

5) NEW BUSINESS

Operational Update: Richard McCraw
i. Repair and maintenance services
ii. Perimeter Fencing
iii. Hangars

- 6) AUTHORITY COMMENTS**
- 7) ADJOURNMENT**

TOWN OF SILER CITY

The Siler City Airport Authority met in Regular Session on **Monday, January 25, 2021**, and was called to order by Board member Walter Petty at 1:02 p.m. via remote Zoom access.

AIRPORT AUTHORITY MEMBERS PRESENT: Via remote access, Walter Petty, Bill Houston, Tim Booras and Ted Cannaday.

AIRPORT AUTHORITY MEMBERS ABSENT: Barry Hayes

TOWN STAFF PRESENT: Via remote access, Town Manager, Roy Lynch, Grants Administrator Nancy Hannah and Brigid Williams.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

A consensus of the Authority members was to approve the agenda as presented.

CONSENT

A motion to approve the consent agenda which includes the October 26, 2020 Minutes was made by Petty, seconded by Cannaday, and unanimously approved.

NOMINATION AND APPROVAL OF BOARD CHAIR

Nomination of Ted Cannaday to serve as the new Board Chair was made by Petty, seconded by Booras, and unanimously approved, and Cannady assumed the Chairing of the meeting.

OLD BUSINESS

Project Updates: Brigid Williams – W.K. Dickson

Land Acquisition

Acquisition of the Wright/Cruz parcels now complete. The survey and plat of the remaining 5 parcels has been done. Obtaining invoices for completed professional services now underway. Mullis acquisition moving forward, with the option executed and recorded and the closing soon.

Other

Obstruction removal process south of the Terminal continuing, which will utilize expiring entitlement funds. Will be advertising soon for contractors for the project, which will include fencing to the end of the last Town-owned property at wildlife-exclusion standards.

PAPI's still not working, and neither are the REIL lights. Continuing to work with the manufacturer of the PAPI's (which are still under warranty) to repair.

Prepared by: Nancy D. Hannah, Town Grants Administrator

DOA is scoping for the STI funds, which are 100%. Williams working on exhibits which will outline benefit to different approaches

Lynch noted that the Town budget retreat will commence in February to discuss fy 2022 budget, but no decisions made on what airport-related projects will be addressed, and discussions on that will continue, utilizing the list of projects Williams has compiled, which is 1. Property acquisition of White parcel, 2. Parallel taxiway environmental assessment, 3. Acquisition of Faust property, 4. Terminal area fence, 5. Perimeter fence, 6. Terminal building.

Further discussion ensued regarding the need to acquire more than just the White parcel in order to be able to move toward construction of the parallel taxiway, and Lynch said that the Town would explore budgeting the match required for acquisition of the additional parcels (Crestinger, Phillips-Burgess) during the February budget meetings.

Booras to reach out to potential sellers of property.

NEW BUSINESS

Operational Update/Repair and maintenance services

Fuel sales have tripled for AV and up 30% for jet fuel.

The hangars are full, with one opening soon and no anticipated delay in filling the opening.


Gene with maintenance had an issue with slowed inspections but has been resolved.

Detail siding at the top of the terminal building is to be replace and quotes to do so have been received.

Two PAPI's are still out, and SE Site Services has been contacted about repair, and will be coming for the 3rd time.

ADJOURNMENT

With no further business, the Airport Authority was adjourned at 2:43 p.m.



Ted Cannaday, Chair

ATTEST:



Nancy D. Hannah, Grants Administrator