

**TOWN OF SILER CITY**

The Siler City Airport Authority met in Regular Session on **Monday, October 22, 2018** at 1:00pm in City Hall Courtroom with Chair Hayes presiding.

**AIRPORT AUTHORITY MEMBERS PRESENT:** Wayne Andrews, Tim Booras, and Barry Hayes

**AIRPORT AUTHORITY MEMBERS ABSENT:** Bill Houston and Walter Petty

**TOWN STAFF PRESENT:** Town Manager Bryan Thompson, Grant Administrator Nancy Hannah, Brigid Williams, Richard McCraw, and Town Clerk Jenifer Johnson.

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

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

**CONSENT**

*A motion to approve the consent agenda which includes the August 27, 2018 Minutes and the September 24, 2018 Minutes was made by Andrews, seconded by Booras and unanimously approved.*

**OLD BUSINESS**

**Project Updates: Brigid Williams – W.K. Dickson**

**Airfield Lighting Rehabilitation**

Williams shared potential colors for the vault building. The Authority recommended a color that fits in with the area.

**Concrete Pad**

Williams stated that a notice to proceed has been received by NCDOT Aviation. Williams will start contacting contractors and would like to get multiply quotes. The Authority discussed the bid process.

**Land Acquisition**

Williams stated that the appraisals for two parcels underway. Williams stated that permissions have been received from Robolar and a site meeting will be planned for Sunday to review the property lines.

**NEW BUSINESS**

**Operational Update**

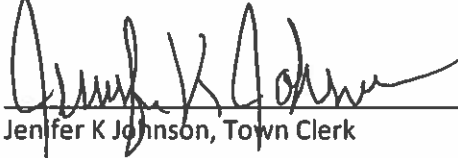
McCraw stated that fuel sales are steady, maintenance is busy, NCDOT will by the paint for the compass. McCraw stated that Cardinal Air has been working with a potential flight school to start operations at the airport. McCraw shared the following issues with the Authority: the roof on the maintenance hanger is leaking, ordered a light for the rotating beckon, runway lights are out.

**ADJOURNMENT**

With no further business the Airport Authority adjourned at 1:40pm.

  
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Barry Hayes, Chair

**ATTEST:**

  
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Jenifer K Johnson, Town Clerk

