

**TOWN OF SILER CITY AIRPORT AUTHORITY**

The Siler City Airport Authority Board met in Regular Session on October 26, 2015 at 1:00pm in the Conference Room at the Siler City Airport with Chairman Eddie Liles presiding.

**Airport Authority Members Present:** Ted Cannaday, Ed Coffman, Barry Hayes, Eddie Liles, and Walter Petty

**Staff Present:** Bryan Thompson, Town Manager, Karen McCraw, Cardinal Air, and Brigid Williams, WK Dickson Engineer

**AGENDA ADJUSTMENTS/APPROVAL OF AGENDA**

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

**CONSENT**

*A motion to approve the consent agenda which includes the February 23, 2015 minutes, the March 23, 2015 minutes, and the April 27, 2015 minutes was made by Hayes, seconded by Cannaday and unanimously approved.*

**OLD BUSINESS**

**Hangars**

McCraw stated that Tim Johnson owns a double lot beside Liles would like to build hangars and be placed on a future Authority meeting agenda.

**NEW BUSINESS**

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

Williams shared a draft ALP for the Authority to review and comment on. The runway extension, approach 22 would be in two phases, the first within five years and the Town should purchase land in approach areas because it will help accommodate safety areas. Williams also shared guidance for the planning and zoning classification to protect air space, which can be adopted into the UDO as an Airport Overlay District. Williams offered her help with this process. Williams also shared the hangar and terminal layout conceptual improvement. Williams stated the ALP will be submitted to the State for review and comment.

Williams stated that paving will be finished today for the Airport Runway, Taxiway, and Apron Pavement Rehabilitation Project. Striping will be done this week, then silt fence can be removed. The Authority discussed the project.

**Operational Update – Karen McCraw – Cardinal Air**

McCraw stated there was no update at this time.

The Authority discussed an open house and ribbon cutting for the runway rehab project.

**ADJOURNMENT**

With no further business, Chairman Liles adjourned the meeting at 2:59pm.



Eddie Liles, Chairman

ATTEST:



Jennifer J Everage, Town Clerk