

**AIRPORT AUTHORITY MEETING MINUTES**  
**REGULAR MEETING**  
**March 23, 2015**  
**1:00 P.M.**

**Members Present**

Eddie Liles (Chairman)  
Barry Hayes  
Ted Cannaday

**Members Absent**

Ed Coffman  
Walter Petty

**Staff Present**

Bryan Thompson, Town Manager  
Mike Neher, Cardinal Air  
Brigid Williams, WK Dickson Engineer

**Visitors**

**Meeting Called To Order/Agenda Approval/Consent Agenda**

At 1:04 p.m., Chairman Eddie Liles called the Regular Meeting of the Siler City Municipal Airport Authority to order. No amendments were made to the agenda, and the agenda was approved by way of common consent.

**Consent**

Upon the review of the minutes of October 27, 2014, Barry Hayes offered a motion to approve the same. The motion received a second by Ted Cannaday. The motion was approved unanimously.

**Old Business**

**Hangars:** Chairman Liles indicated that he spoke with an individual who expressed interest in building a hangar.

**Project Updates:**

**Airport Layout Plan (ALP)**

Williams presented a large Airport Layout Plan (ALP) map to the Authority. In its review, the Authority members indicated their agreement with a "larger ramp", especially in the event the local megasite "hits". The members expressed the realization that the ramp expansion needs to be done at the time the taxiway construction takes place. The Authority members also discussed, what appears to be, a limited building capacity of the northwestern area of the airport. In this regard, discussion took place relating to the possible future development of hangers on the southeastern portion of the airport. Owing to possible access limitations and buildable area, Chairman Liles suggested that expansion plans can only be accomplished if additional land were to be acquired.

**Obstruction Clearing Phase 1 – Runway 22 Project #o. 36237.5.11.1**

Williams referenced the discussion of the prior Authority meeting by introducing a report issued by an arborist, commissioned by the Town, to offer an opinion on how the proposed topping of trees on the Johnnie and Evelyn Glover property will affect the health of such trees. The report was reviewed and discussed by the Authority. The subject report is attached to these minutes and are incorporated, by reference, as part of the same.

**Runway Rehabilitation Project**

Williams discussed with the Authority the next steps of this project and the possible timetables for its beginning. Williams indicated that the project should be on track to begin sometime in June of 2015.

**Operational Update from Karen McCraw, Cardinal Air**

Mike Neher reported on behalf of Cardinal Air, stating that the hangers are all full, fuel sales are "hit and miss" due to weather and that NC DOT is scheduled to inspect the airport's Precision Approach Path Indicators (PAPI) system.

**Adjournment**

With no further business, Chairman Liles adjourned the meeting at 2:00 p.m.

  
Bryan Thompson, Town Manager

 12-0-15  
Eddie Liles, Chairman Date