

TOWN OF SILER CITY

The Siler City Airport Authority met in regular session on **Monday, March 5, 2018** at 1:00 p.m. in the conference room at the Siler City Municipal Airport with Chair Coffman presiding.

AUTHORITY MEMBERS PRESENT: Wayne Andrews, Ed Coffman, Bill Houston, Walter Petty

AUTHORITY MEMBERS ABSENT: Barry Hayes

STAFF PRESENT: FBO Richard McCraw, Brigid Williams with WK Dickson, Town Manager Bryan Thompson, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/ APPROVAL OF AGENDA

The Authority approved the agenda by consensus.

OLD BUSINESS

Project Updates- Brigid Williams – WK Dickson

Runway Apron

Williams stated she is getting quotes for the ramp in front of the fuel farm and then will send to NCDOT Aviation for review.

Airfield Lighting Rehabilitation Project

Williams stated that an advertisement will be sent out seeking bids for the lighting project, but before then the location of the vault building will need to be decided upon. Williams shared 5 potential sites with the Authority and stated option 5 is preferred, but the sewer line would need to be moved. The Authority discussed the options.

A motion to keep the vault in the same area inside the fence was made by Andrews, seconded by Petty and unanimously approved.

NEW BUSINESS

Operational Update

McCraw stated that fuel sales were up.


Airport Consulting Engineering Services

Thompson stated that advertisement for engineering services for the airport were sent out and the Town had received 1 proposal from WK Dickson. Thompsons stated that he was looking for a recommendation from the Airport Authority for the Board of Commissioners.

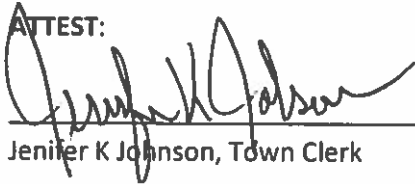
The Authority approved WK Dickson as the recommended engineering services firm by consensus.

ADJOURNMENT

With no further business, the Airport Authority adjourned at 1:39pm.



Ed Coffman, Chair

ATTEST:


Jennifer K Johnson, Town Clerk

