

**TOWN OF SILER CITY**

The Siler City Airport Authority met in regular session on **Monday, June 11, 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, Barry Hayes, Bill Houston, and Walter Petty

**STAFF PRESENT:** FBO Karen 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 that NCDOT Aviation gave approval to start construction. Williams stated that the next steps would be: a local contract would be prepared, an amendment to the budget with certification of local funding for construction, send out to pre-qualified contractors with NCDOT, then will coordinate with Cardinal Air for construction which will take 2 days to remove, 1 day to fill, and 7 days to cure.

**Airfield Lighting Rehabilitation Project**

Williams stated that she is waiting on NCDOT Aviation, then she will get an estimate of cost, then submit grant documents, send notice of award, order materials, then it may be 60 days before starting construction. Williams stated that a variance for setbacks for the beacon was received from the Planning Board.

**Land Acquisition – White Property**

Williams stated that the project is moving forward with the due diligence. The Environment Phase I will be done by June 26. The boundary survey will start on June 18 and would be received in 30 days. Then it will go to the NCDOT ROW. Williams stated that she gave the Real Estate agency an update.

**NEW BUSINESS**

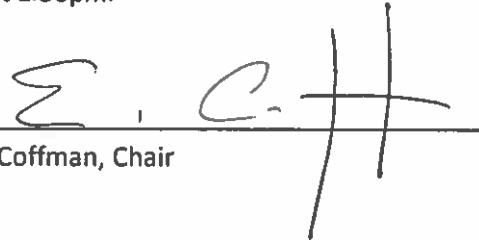
**Operational Update**

McCraw stated that UNC has been coming and buying fuel, traffic seems to be down, maintenance is working 4 days a week.

Houston stated that part of the fence is down next to the White Property.

**ADJOURNMENT**

With no further business, the Airport Authority adjourned at 1:50pm.

  
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Ed Coffman, Chair

ATTEST:

  
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Jenifer K Johnson, Town Clerk

