

TOWN OF SILER CITY AIRPORT AUTHORITY

The Siler City Airport Authority Board met in Special Session on July 13, 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, Brigid Williams, WK Dickson Engineer, and Jack Meadows, Planning Director

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

A motion to approve the agenda was presented was made by Cannaday, seconded by Petty and unanimously approved.

CONSENT

A motion to approve the consent agenda which includes the February 23, 2015 Minutes was made by Cannaday, seconded by Petty and unanimously approved.

OLD BUSINESS

Runway Project Update

Williams stated that they were looking at mid-August or early September for a start date.

NEW BUSINESS

STIP Prioritization: Aviation-Related Projects

Meadows gave an overview of the TARP and STI process. Meadows reviewed the funded projects including obstruction removal and acquisition. Williams shared what is eligible and not with the SIT program. Williams shared the TIP for 5 years along with the proposed revisions and stated that this is used to feed the STI program. Meadows suggested that more detailed information be provide for the runway extension including acquisition, engineering, etc. The Authority discussed the projects.

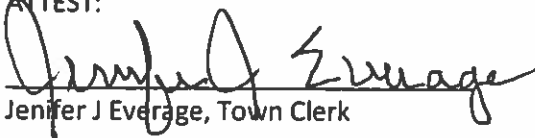
ADJOURNMENT

With no further business, Chairman Liles adjourned the meeting at 3:04p.m.



Eddie Liles, Chairman

ATTEST:



Jennifer J Everage, Town Clerk

