

TOWN OF SILER CITY

The Siler City Airport Authority met in Regular Session on **Monday, September 24, 2018** at 1:00pm in the Siler City Municipal Airport with Town Manager Thompson presiding.

AUTHORITY MEMBERS PRESENT: Wayne Andrews, Tim Booras, Barry Hayes

AUTHORITY MEMBERS ABSENT: Bill Houston and Walter Petty

TOWN STAFF PRESENT: Town Manager Bryan Thompson, Brigid Williams, Richard McCraw, and Town Clerk Jenifer Johnson.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

A motion to approve the agenda as presented was made by Andrew, seconded by Hayes and unanimously approved.

ELECTION OF CHAIR AND VICE-CHAIR

Thompson asked for nominations for Chair of the Airport Authority. A motion to nominate Barry Hayes as Chair was made by Andrews, seconded by Booras and unanimously approved.

Hayes asked for nominations for Vice-Chair of the Airport Authority. A motion to nominate Walter Petty as Vice-Chair was made by Andrews, seconded by Booras and unanimously approved.

OLD BUSINESS

Airfield Lighting Rehabilitation

Williams stated contractor has signed the documents and is ordering the materials needed for the project. The contractor may start in January.

Concrete Pad

Williams stated that she is waiting on NCDOT-Aviation to review the documents then pre-qualified contractors will be able to bid on the pad construction.

Land Acquisition

Williams stated she is still working on the acquisition of properties in the runway protection zone and is waiting to hear back from the property owner. Williams asked if town staff could translate the letter and send to the owner.

NEW BUSINESS

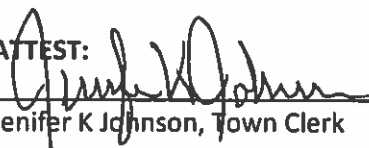
Operational Update

McCraw stated that the PAPI has had to be reset several times. McCraw stated a flight school will start operating out of the airport. McCraw stated he is working with Alan Byrd with Chatham County Emergency Operations on updating the Emergency Management Plan. McCraw stated that fuel sales are the same, maintenance is busy, and all hangars are full. The Authority members discussed hangars, land, and painting the compass.

ADJOURNMENT

With no further business the Airport Authority adjourned at 1:58pm.

ATTEST:



Jenifer K Johnson, Town Clerk



Barry Hayes, Chair

