

FAUQUIER COUNTY AIRPORT COMMITTEE

MEETING SUMMARY

Wednesday, May 28, 2008 – 5:00 p.m.
Warrenton-Fauquier Airport – Conference Room

Due to the lack of a quorum, the Airport Committee held informal discussions on the following items while awaiting the arrival of additional Committee members.

- Midland Community Appreciation Day scheduled for July 12, 2008 with a rain date of July 19, 2008. Mike Anderson will coordinate the event with Tom Lodahl. Mr. Lodahl requested that anyone wishing to volunteer to assist with the event to contact Mr. Anderson. Mr. Lodahl indicated that a special time should be set aside on event day to brief citizens on the Airport and future development.
- Tom Lodahl indicated that he had reviewed the original Airport Master Plan and was pleased that items planned had been implemented. Mr. Lodahl indicated that the Airport Budget should include funds for future development.
- Dennis Hunsberger advised the Committee that he had recently met with Peter Swartz regarding improvements to the Airport entrance. Committee will develop a plan for improvements. Mr. Hunsberger will take the lead on the preparation of a proposal to be presented to the Board of Supervisors.

1. Call to Order:

The Chairman called the meeting of the Fauquier County Airport Committee to order at 6:00 p.m. on 28 May 2008 in the Warrenton-Fauquier Airport Conference Room, Midland, Virginia. In attendance were:

Committee (Voting) Members:

James W. Van Luven
Tom Lodahl
Dennis Hunsberger
Bob Newman

Lee District Representative
Marshall District Representative
Citizen at Large
Airport Tenant/Owner

County Staff:

Tony Hooper
Michael Anderson
Chrissy Kirby

Deputy County Administrator
Airport Manager
Administrative Specialist

Absent:

David Brown
Patrick Nutz
Rick Gerhardt

Scott District Representative
Center District Representative
Cedar Run District Representative

Visitors:

Jim Stone
Danielle Schwarz
Gary Lowery
John Haines

Member, Fauquier County Planning Commission
Airfield Services
Airfield Services
Airport Tenant

2. Adoption of Agenda:

Dennis Hunsberger moved and Tom Lodahl seconded a motion to adopt the May 28, 2008 meeting agenda. The motion carried unanimously.

3. Citizens' Time:

No one spoke.

4. Adoption of the Minutes:

Tom Lodahl indicated that the April 30, 2008 minutes should reflect Pat Nutz and his appointment to the Airport Planning Subcommittee. Jim Van Luven moved and Tom Lodahl seconded a motion to adopt the April 30, 2008 meeting minutes as amended. The motion carried unanimously.

5. Update – Airport Manager:

Mike Anderson reported on the following items:

Airport Operations

- Two NOTAMS in affect; runway number change and obstructions on approaches
- There are currently 7 individuals on the hangar wait list that have paid a deposit, there was 1 turnover in May.
- We are collecting rent on 14 tie downs, 1 additional since last report.

Fuel Services

- Current hours of operation are 7:30am – sunset.
- Sales

Month	100LL	Jet A	Total	Prior Year		
				100LL	Jet A	Total
May 2007	9228.7	1572	10800.7	5003	773	5776
June 2007	7917.4	1150	9067.4	6172	1827	7999
July 2007	8687.1	326	9013.1	4813	1433	6246
August 2007	8711.6	175	8886.6	4295	1227	6152
September 2007	9976.7	2590	12566.7	3794	683	4477
October 2007	7444.1	3716	11160.1	3508	575	4083
November 2007	4207.4	4209	8416.4	2909	219	3128
December 2007	3160.6	2999	6159.6	3541	1356	4887

January 2008	3324.1	1292	4616.1		
February 2008	3294.2	2282	5576.2		
March 2008	5103.5	1464.5	6568		
April 2008	5973.1	1689	7662.1		
May to date	6369.7	2494	8863.7		
<i>Budgeted FY09</i>	<i>7083</i>	<i>2500</i>	<i>9583</i>		

- Area Prices

Airport	100LL	Jet A
Warrenton-Fauquier	\$5.25	\$ 5.05
Culpeper	\$ 4.95	\$ 4.95
Stafford	\$ 5.10	\$ 5.65
Orange	\$ 5.00	\$ 5.00
Manassas	\$ 5.55	\$ 5.79

- Fuel cost increases last 30 days; 100LL-up .21 cents/gal. Jet A-up .50 cents/gal.

Hangar Roof Replacement

- Release of Requests for Bids first week in June

Asphalt Repair Estimates

- Review of estimates obtained in May 2007 for repair of asphalt. Mr. Anderson will obtain new estimates to be presented to the Airport Committee at their June 2008 meeting.

Helicopter Training Flights

Mr. Anderson briefed the Committee on efforts to have helicopter activities as close to Airport property as possible.

Haymaking

- First cutting approximately 50% completed

May Events

- Sean and Eric Tucker visit and practice May 12th – 15th.
- School tours May 6, 7, 14 and 15.

Upcoming Events

- June 14 – Pilots for Christ barbecue for Washington disadvantaged kids
- June 21 – Poker Run held by Warrenton Airpark ultra lights
- August 29 – Wachovia/B-17 party, additional rides may be available through Dave Fields, one day only.

6. Review of Capital Plan:

Tony Hooper reviewed the ACIP submission for the Warrenton-Fauquier Airport. A copy of the draft ACIP submission is attached.

Jim Van Luven made a motion seconded by Bob Newman to submit the ACIP to the Virginia Department of Aviation. The motion passed unanimously.

Mr. Hooper advised the Committee that obstruction removal efforts continue, along with discussions with the FAA and VDOA on their requirements.

7. Roundtable:

Mike Anderson thanked Danielle Schwartz and Gary Lowery for their efforts in planning the cookout held at the Airport during Sean and Eric Tucker's visit.

Jim Van Luven introduced Jim Stone, Member, Fauquier County Planning Commission.

Jim Van Luven suggested that Campbell and Paris provide an overview of the Airport development to the Planning Commission.

With no further business Dennis Hunsberger moved and Bob Newman seconded to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:45 p.m.

The next Airport Committee meeting will be June 25, 2008.