

**Carteret County – Beaufort Airport Authority Minutes**

**Regular Meeting**

**April 27, 2023**

**Members Present:** Dean Graham, Jesse Vinson, John Floyd, Jimmy Falwell, Randy Ramsey, Bucky Oliver

**Members Absent:** Robin Comer

**Others Present:** Janie Mason – Interim Airport Manager, Peggy Piner – Accounting & Finance, Anthony Held – Maintenance & Grounds Technician

**Zoom:** Randy Fender – Talbert & Bright and Chad Noble, FBO Manager

**Call to Order:** Mr. Graham called the meeting to order, led the Pledge of Allegiance and read the conflict-of-interest statement. There were no conflicts.

**Approval of Agenda:**

A motion was made by Mr. Floyd to approve the agenda as presented. It was seconded by Mr. Ramsey and passed unanimously.

**Approval of Consent Agenda:**

A motion was made by Mr. Oliver to approve the consent agenda. It was seconded by Mr. Ramsey and passed unanimously.

**Public Comment:**

Eddie Youngblood thanked the Board for everything they do for the Airport. Copies of the FAA Proposal for MOA's were provided to all Board Members. A copy will be attached to the minutes.

Mr. Youngblood is the representative for the AOPA – Aircraft Owners Pilots Association. Mr. Youngblood's main concern is the 3,000 feet MSL on Hatteras F East and Hatteras F West. Mr. Oliver asked whether as an airport board did they have an interest in making any comment or not or just leave it for the AOPA group to comment. It was decided that they would leave it to the AOPA to make comments.

**Old Business:**

Talbert & Bright Report – Randy Fender

Fuel Farm – finishing up the grant closeout process.

Runway 321 Rehab – 60% design documents were submitted to the Airport and NCDOA for review this week.

Taxilane Widening – The contract amount decreased by \$18,696.23 and the close out documents are being prepared.

Hangar 75 Site Work – Project is well ahead of schedule and going smoothly. Pavement, marking, seed, sod, and mulch is left to do.

Laughton Property – Preliminary design sent to airport this week. Surveying needs to be done.

A preliminary investigation needs to be done to see if we can do more on that property. Possibility of 70 x 70 hangars instead of 60 x 60.

A motion was made by Mr. Oliver to prepare a proposal for engineering to study site by Mr. Oliver and seconded by Mr. Vinson. It passed unanimously.

New Business:

Carr, Riggs & Ingram – Audit Contract. Peggy Piner explained the Audit Contract and cost for this fiscal year. She spoke of the new testing and rules that must be followed with different sources of funding. She spoke of how well we work with Reid Parker and how everything is done in a timely manner.

A motion was made to retain Carr, Riggs & Ingram as our auditor by Mr. Oliver. Mr. Ramsey seconded the motion and it passed unanimously.

There were no closed session items.

Janie Mason reminded the Board that the next Board meeting is Wednesday, May 24<sup>th</sup> due to her son graduating high school on the 25<sup>th</sup>.

Mr. Floyd inquired about the County possibly letting us use one of their retired trucks for Anthony. Ms. Mason stated she would inquire again with the County Manager.

A motion to adjourn was made by Mr. Vinson and seconded by Mr. Ramsey. It passed unanimously.

Minutes prepared by Janie Mason