

## **Duplin County Airport Commission Meeting Minutes-November 22, 2022 @ 7:00PM**

### **Members Present:**

Jack Alphin, Joe Bryant, A.J. Connors, Roger Davis, Dexter Edwards, Scotty Kennedy, Grey Morgan and Jerry Tysinger

### **Members Absent:**

Larry Debose

### **Staff Present:**

George Futrelle, Assistant County Manager / Airport Director  
Josh Raynor, Airport Operations Manager

### **Visitors/Guests Present:**

None

#### **Agenda – November 22, 2022**

1. Call to Order – Invocation - Introductions
2. Approval of October 25, 2022 Meeting Minutes \*
3. Airport O&M Budget Report
4. Airport Improvement Projects Updates
5. Miscellaneous – Controlled Burn – Timber Cutting - Fuel Sales Report
6. Adjourn \*

### **Business Conducted as Follows:**

1. The meeting was called to order at approximately 7:13 pm by Chairman Jack Alphin. Chairman Alphin welcomed everyone and thanked Joe Bryant & Josh for cooking an excellent meal. Chairman Alphin asked A.J. Connors to give the invocation.
2. Chairman Alphin opened the floor for the approval of the October 25, 2022 meeting minutes. Dexter Edwards made a motion to approve the minutes as recorded. Jerry Tysinger seconded the motion and the motion carried.
3. The Airport Operations & Maintenance (O&M) Budget was presented by Josh Raynor, reviewed, discussed and entered into the minutes as information.
4. An update was given on the status of the current grant projects. (see attached)
5. Under Miscellaneous, Futrelle advised the Board that the NC Forest Service has agreed to do a controlled burn of the Airport and Airpark property if approved by the Board. The cost is \$30 per acre. The Airport side is approximately 54 acres or around \$1,350. The Airpark side is approximately 57 acres or \$1,710. A motion to approve the controlled burn on the Airport side was made by Jerry Tysinger and seconded by Grey Morgan. The motion carried unanimously. Roger Davis will present the proposal to the EDC Board at their December 2<sup>nd</sup> meeting. George Futrelle asked the Board to consider appointing a subcommittee for the purpose of reviewing, scoring the Statements of Qualifications packages that will be received from interested consultants and interviewing if desired. Dexter Edwards made a motion to approve the Chairman to appoint a temporary Subcommittee for the purpose explained. Roger Davis seconded the motion and the motion carried unanimously. Chairman Alphin asked Scotty Kennedy to serve along with the Chair and the Airport Director.
6. There being no further business to conduct, the meeting was adjourned at 8:00 pm upon a motion by Joe Bryant and a second by Dexter Edwards.