

Duplin County Airport Commission Meeting Minutes-July 26, 2022 @ 7:00PM

Members Present:

Jack Alphin, Joe Bryant, A.J. Connors, Roger Davis, Larry Debose, Dexter Edwards, Jerry Tysinger

Members Absent:

Scotty Kennedy

Staff Present:

George Futrelle, Assistant County Manager / Airport Director

Josh Raynor, Airport Operations Manager

Visitors/Guests Present:

Marty Wynn, P.E., AVCON, Inc.

Agenda – July 26, 2022

1. Call to Order – Invocation – Introductions
2. Election of Chairman & Vice Chairman *
3. Approval of June 28, 2022 Meeting Minutes *
4. Airport O&M Budget Report
5. Miscellaneous
 - a. Fuel Farm Tank Addition Project
 - b. Fuel Sales Report – Josh
 - c. Resolution for Bob Quinn *
6. Active Project Updates
 - a. Master Plan
 - b. AWOS Critical Area Clearing / Relocation
 - c. NCFS Hangar Complex
 - d. Drainage Assessment
7. “In God We Trust”- National Motto Display *
8. Land Use & Height Restriction Ordinance – Public Hearing 8-1-2022
9. Adjourn

Business Conducted as Follows:

1. The meeting came to order at approximately 7:19 pm.
2. Dexter Edwards made a motion to elect Jack Alphin as Chairman. The motion was seconded by Joe Bryant and the motion carried unanimously. Chairman Alphin asked for a nomination for Vice Chairman. Roger Davis nominated Larry Debose. The motion was seconded by Dexter Edwards and the motion carried unanimously.
3. The minutes of the June 28, 2022 meeting were approved upon a motion made by Roger Davis and seconded by A.J. Connors. Chairman Alphin called upon A.J. Connors for the invocation.
4. The Airport Operations & Maintenance (O&M) Budget was reviewed and discussed and entered into the minutes as information.
5. Under miscellaneous items, Josh Raynor gave a fuel sale report, stating that July was turning out to be a very good month with around 3,000 gallons of av-gas and 13,000 in jet-a thus far, after just completing the best fiscal year fuel sales since FY 97/98. Josh also reported that the auxiliary Jet-A tank is now operational and thanked Scotty Kennedy for making the electrical connection. Futrelle mentioned the possibility of a resolution honoring Bob Quinn for his many years of service on the Airport Commission. A motion was made by Jerry Tysinger and seconded by Joe Bryant to have Futrelle draft said resolution and invite Bob and his family to attend a future BOCC meeting to be honored. The motion carried unanimously.
6. Futrelle gave a brief update on each active or open grant project, noting the Master Plan was still in the hands of FAA and there was nothing new to report. The AWOS critical area tree clearing is underway, the ten-foot extension has been added to the tower, and the FAA is to come back to inspect once the trees are down. Futrelle advised the board on the current situation with the pavement issue on the NCFS apron. Marty Wynn advised that cores were taken on June 30th and the pavement passed the test but there was water in the stone base below the cores. Marty said it was “multiprong” issue and that the subgrade water issue would need to be repaired before the

pavement issue is addressed. There's a possibility the pavement will have to be removed or it may be able to be seal coated. Terracon is working on a recommendation for subgrade remediation; RLB, LLC is working on a cost estimate. There'll be more to come on this situation for sure. Futrelle reported that the Drainage Assessment project had been put on the "back burner," so to speak due to the fact that AVCON not having enough engineering help at this time and the fact that Marty has been busy trying to close out the NCFS project with the issues that remain.

7. Futrelle reported that the BOCC had unanimously approved placement of the US Motto, "In God We Trust" on county buildings. Dexter Edwards gave the background, noting that it had already been approved by more than 62 other counties but that he understood we would be the first airport. He also mentioned that the lettering will not cost the County or the Airport as a benefactor has already graciously agreed to fund the project. A motion to approve was made by Roger Davis and seconded by Dexter Edwards to allow George Futrelle and Carrie Shields to coordinate the best locations and to report back to the Board at the next meeting.
8. Futrelle reminded the board that the public hearing for the updated Land Use and Height Restriction Ordinance would be held at 6pm at the BOCC meeting on August 1, 2022.
9. There being no further business to conduct, the meeting was adjourned upon a motion by Joe Bryant and a second by A.J. Connors.