

**DARE COUNTY AIRPORT AUTHORITY
MINUTES of the
January 28, 2009 Meeting**

Chair Davidson called the January 28, 2009 meeting of the Dare County Airport Authority to order and led in the Pledge of Allegiance.

Members Present: Charles Davidson, David Harden, Richard Johnson, George Henderson, Steve Evans, and Jack Shea

Members Absent: Dwight Burrus, George Wood and Linda Willey

Also Attending: Robert Benson, Airport Director, Robert Hobbs, Airport Authority Attorney, David Daniels, Liliana Noble, Airport Staff and Crystal Sidwell, Clerk to the Board

Members of the public in the audience: Steve Bright and John Massey, Talbert & Bright, Inc.; Linda Putman, The Coastland Times; Frank Travo, Helen Wall, Tom Gauss, Ron Matson, Daniel Rojas, Eugenio Velasco, Residents of Scarborough Square Mobile Home Park.

PUBLIC COMMENTS:

Mr. Tom Gauss, resident and spokesperson for the Scarborough Square Mobile Home Park residents presented a copy of a bill of Sale to the water wells at the park. (See attached) Mr. Gauss and other residences expressed some of their concerns and requested the Authority keep them informed of their intentions.

TALBERT & BRIGHT – John Massey and Steve Bright:

Mr. John Massey explained the T hangar project was a little behind schedule due to weather conditions. The completion date for the hangars should be around the 13th of February and they should be ready for occupancy by the end of February.

CLOSED SESSION:

MOTION: Shea motioned to enter closed session pursuant to G.S. 143-318.11(a)(5) to establish or instruct the Airport Authority staff or negotiating agents concerning the position to be taken by or on behalf of the Airport Authority in negotiating the price and other material terms of a contract or proposed contract for the

acquisition, by purchase, option, exchange, or lease, of the following real property: (1) Scarborough Square Roanoke Island. Owned by John Wilson and William Parker

SECOND: Evans
DISCUSSION: No discussion
OPPOSED: None
OUTCOME: Carried

The authority came out of closed session with no action taken.

ATTORNEY REPORT:

Mr. Hobbs informed the Authority he was working on an airport tenant matter.

CHAIR'S REPORT:

Chair Davidson stated he was still working with the FAA in Atlanta on the instrument approach to runway 5 and would update as he received the information.

DIRECTOR'S REPORT: See attached report

CONSENT AGENDA:

- December 3, 2008 Minutes
- Committees

MOTION: Shea motioned to approve the Consent Agenda
SECOND: Johnson
DISCUSSION: No discussion
OPPOSED: None
OUTCOME: Carried

COMMENTS FROM THE AUTHORITY MEMBERS:

No comments.

MOTION: Shea motioned to adjourn
SECOND: Evans
DISCUSSION: None
OPPOSED: None
OUTCOME: Carried

Crystal Sidwell, Clerk to the Board
Dare County Airport Authority