

**VIRGINIA:** County of Lee, to-wit:

At the Recessed Meeting of the Lee County Board of Supervisors at the Lee County Airport Conference Room on October 29, 2024 at 6:00 p.m. thereof.

MEMBERS PRESENT: Brian Shoemaker, Vice Chairman  
Josh Flanary  
Mike Kidwell  
D.D. Leonard, Chairman  
Roger Waddell

MEMBERS ABSENT: None

OTHERS PRESENT: Robby Wright, County Administrator  
Stacy Estep Munsey, County Attorney  
Sidney Kolb  
Jeff Rowlett  
Jason Spears, Chairman  
Scott Taylor, Secretary

OTHERS ABSENT: Angie Thomas, Administrative Assistant  
Jamie Wolford

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### **MEETING CALLED TO ORDER**

The meeting was called to order at 6:04 p.m.

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Mr. Leonard was present by phone from Surfside Beach, SC.

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### **JOINT MEETING WITH THE AIRPORT AUTHORITY**

The Board and Airport Authority members introduced themselves.

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Mr. Wright gave a brief history of the airport and future projects at the airport.

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### **POSSIBLE FUTURE PROJECTS AND ADDITIONS AT THE AIRPORT**

Mr. Rowlett presented a copy of the layout plan calling for 4 T-Hangers and corporate hangers. He gave an update on progress of the Airport Authority's projects and possible future additions such as a paint shop, mechanic shop and an Avionics Technician.

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Mr. Kolb asked about a charter plane.

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Mr. Rowlett explained the benefits of having a charter plane.

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They continued the discussion about additions at the airport and possible funding.

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Mr. Kidwell asked if the Airport Board has any events coming up.

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Mr. Rowlett stated not at this time but he would love to see an air show at some point.

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There was a discussion about previous Fly-ins at the airport and possible future events.

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### **LICENSED BY TITAN FUEL**

Mr. Rowlett stated the benefits of getting licensed by Titan Fuel and explained the requirements such as sumping the tanks every day. He stated they have requested funds from the Virginia Department of Aviation for a recirculation tank at a cost of \$13,000.

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Mr. Wright stated with using a grant, of the estimated \$13,000 in total cost the Counties cost would be \$1,500.

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Mr. Leonard asked if that cost was including installation.

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Mr. Wright stated yes.

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Mr. Rowlett stated there is a problem with the pump for the Jet A Fuel that is hindering some of the fuel sales.

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**COSTS & POSSIBLE EVENTS AT AIRPORT**

There was a discussion about the benefits of having the airport, cost associated with the airport, possible events that could be held and the process of closing the airport for events.

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There was a discussion about creating an Event Committee.

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Jamie Wolford entered the meeting at 7:15pm.

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There was a discussion about having a drag race at the airport.

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There was a discussion about the cost to asphalt more of the area on the west side of the building.

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**EVENT COMMITTEE**

It was agreed upon that Mr. Kidwell, Mr. Flanary, Mr. Rowlett and Mr. Wolford will serve on the Event Committee with the first meeting scheduled for November 10 @ 2:00p.m.

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There was a discussion about additional funding for the airport and EMS and cost for a new roof on the airport building.

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**FILLING IN HOLES & SPRAYING BRUSH AROUND AIRPORT FENCE**

There was a discussion about the Works Program filling in the holes in the fence at the airport and either the Works Program or Public Works spraying the brush around the fence.

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The Vice Chairman called for a 5 minute recess.

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Mr. Shoemaker asked Mr. Leonard to state his location for the record.

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Mr. Leonard stated Surfside Beach South Carolina.

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**AIRPORT AUTHORITY CLOSED SESSION**

The Airport Authority entered closed session.

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**CLOSED SESSION**

It was moved by Mr. Shoemaker, seconded by Mr. Flanary, to enter Closed Session pursuant to Section 2.2-3711 A.1., Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

It was moved by Mr. Shoemaker, seconded by Mr. Kidwell, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **CERTIFICATE OF CLOSED SESSION**

It was unanimously agreed as follows.

**WHEREAS**, the Lee County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3711 of the Code of Virginia requires a Certification by this Lee County Board of Supervisors that such Closed Meeting was conducted within Virginia law;

**NOW, THEREFORE, BE IT RESOLVED**, that the Lee County Board of Supervisors hereby certified that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Closed Meeting in which this Certification Resolution applies and (ii) only such public business matters as were identified in the Motion convening the Closed Meeting were heard, discussed or considered by the Lee County Board of Supervisors.

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### **GRANT FUNDED REHAB PROGRAMS**

There was a discussion about a grant funded welding rehab program at Thomas Walker for individuals who have been incarcerated with plans to do a carpentry program and electrician/plumbing program.

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The Airport Authority adjourned.

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### **CLOSED SESSION**

It was moved by Mr. Kidwell, seconded by Mr. Shoemaker, to enter Closed Session pursuant to Section 2.2-3711 A.6., The investing of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected, 2.23711 A.7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the

negotiating or litigation posture of the public body; and consultation with legal counsel employed or retaining by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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It was moved by Mr. Shoemaker, seconded by Mr. Flanary, to come out of Closed Session. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

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### **PETITION FOR 1% LOCAL SALES TAX**

There was a discussion about a petition to increase local sales tax by 1%.

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It was moved by Mr. Flanary, seconded by Mr. Kidwell, to adjourn. Upon the question being put the vote was as follows.

VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell

