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
MEETIN The meeting was called to or	G CALLED TO ORDER der at 6:04 p.m.
Mr. Leonard was present by	phone from Surfside Beach, SC.
	G WITH THE AIRPORT AUTHORITY ority members introduced themselves.
Mr. Wright gave a brief histo	ory of the airport and future projects at the airport.

-	Mr. Rowlett presented a copy of the layout plan calling for 4 T-Hangers and ate hangers. He gave an update on progress of the Airport Authority's projects and e future additions such as a paint shop, mechanic shop and an Avionics cian.
	Mr. Kolb asked about a charter plane.
	Mr. Rowlett explained the benefits of having a charter plane.
	They continued the discussion about additions at the airport and possible funding.
	Mr. Kidwell asked if the Airport Board has any events coming up.
point.	Mr. Rowlett stated not at this time but he would love to see an air show at some
events.	There was a discussion about previous Fly-ins at the airport and possible future
	LICENSED BY TITAN FUEL
-	Mr. Rowlett stated the benefits of getting licensed by Titan Fuel and explained uirements such as sumping the tanks every day. He stated they have requested from the Virginia Department of Aviation for a recirculation tank at a cost of 0.
Counti	Mr. Wright stated with using a grant, of the estimated \$13,000 in total cost the es cost would be \$1,500.

Mr. Leonard asked if that cost was including installation.
Mr. Wright stated yes.
Mr. Rowlett stated there is a problem with the pump for the Jet A Fuel that is hindering some of the fuel sales.
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.
There was a discussion about creating an Event Committee.
Jamie Wolford entered the meeting at 7:15pm.
There was a discussion about having a drag race at the airport.
There was a discussion about the cost to asphalt more of the area on the west sid of the building.

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.

There was a discussion about additional funding for the airport and EMS and cost for a new roof on the airport building.
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.
The Vice Chairman called for a 5 minute recess.
Mr. Shoemaker asked Mr. Leonard to state his location for the record.
Mr. Leonard stated Surfside Beach South Carolina.
AIRPORT AUTHORITY CLOSED SESSION
The Airport Authority entered closed session.
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. Waddel

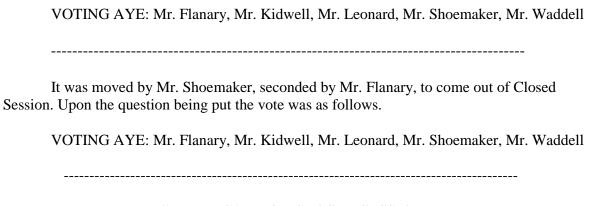
It was moved by Mr. Shoemaker, seconded by Mr. Kidwell, to come out of Closed Session. Upon the question being put the vote was as follows. VOTING AYE: Mr. Flanary, Mr. Kidwell, Mr. Leonard, Mr. Shoemaker, Mr. Waddell CERTIFICATE OF CLOSED SESSION It was unanimously agreed as follows. WHEREAS, the Lee 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. **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. _____

CLOSED SESSION

The Airport Authority adjourned.

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.



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.

PETITION FOR 1% LOCAL SALES TAX

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

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