

# **Smyth Wythe Airport Commission**

## **Minutes**

**January 23, 2025**

### **Call to Order:**

The regular monthly meeting of the Smyth Wythe Airport Commission held at the Mountain Empire Airport was called to order by the Chairman, Mr. Curtis Pennington, at 6:00 p.m.

### **Members Present:**

Mr. Curtis Pennington, Mr. Billy Dungan, Mr. David Taylor, and Mr. Brandon Elmore

**Absent:** Mr. Jerry Davis and Mr. Cecil Hicks

### **Approval of Minutes:**

The minutes for the last regular commission meeting held December 19, 2024, were presented for approval.

**Motion made by Mr. David Taylor**

**Seconded by Mr. Billy Dungan**

**Motion passed unanimously.**

### **Financial Reports:**

Mrs. Patricia Belcher provided the financial report. Notable expenses include:

JET A - \$23,703.36

JET A - \$23,768.20

**Motion made by Mr. Brandon Elmore to approve and transfer the following:**

Date of Transfer	Budget Operations Acct #1066	Fuel /Hangar Account Acct#1354	Projects Account Acct#1353	Checking Account Acct#6662	Reserve Account Acct #5549
12/30/2025				20,000.00	(20,000.00)
1/5/2025			(18,056.48)		18,056.48
1/13/2025	7,000.00				(7,000.00)
1/13/2025		(10,000.00)		10,000.00	
Totals	7,000.00	(10,000.00)	(18,056.48)	30,000.00	(8,943.52)

**Seconded by Mr. Billy Dungan**  
**Motion passed unanimously.**

**The Fiscal Year for the Smyth Wythe Airport Commission is July 1<sup>st</sup> to June 30<sup>th</sup>. Must have operating funds the first of each quarter.**

**FUEL PRICING:**

Brian Burkett reported on the current fuel pricing and inventory status and provided a copy of the current Fuel Pricing spreadsheet. Current margins for both types of fuel are currently above the approved fuel pricing guidelines. Comparisons to other airports in the area show that we remain competitive relative to the median price for the airports in the region.


**OLD BUSINESS & ACTION ITEMS:**

Reports on major Active Projects:

**NEW BUSINESS:**

**Next meeting: Thursday, February 27, 2025.**  
**Adjournment**

  
Secretary

  
Curtis Pennington, Chairman