

A PREVIOUSLY ANNOUNCED MEETING OF THE BOARD OF SUPERVISORS HELD ON THE TWENTY-FIFTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD, NINETEEN HUNDRED EIGHTY-EIGHT, AT THE NEW KENT COUNTY AIRPORT. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT MR. BOROUGHS.

IN RE: NEW KENT COUNTY AIRPORT

The Board had a general tour of the new hangar facilities and received a program on the operations of the airport from the Fixed Base Operator, A. C. Worley. The Board then toured the facilities to discuss the perimeter fencing project and discussed parking on County-owned property.

The County Administrator was instructed to proceed with the fencing on the south side of the County property bordering with Woodhaven Shores Subdivision in accordance with the general design given to the Forge Fence Company. He was also instructed to evaluate the deletion of the fence on the north side of the airport property along Route 676 in lieu of construction of a similar type fence along the dam of the pond on the south side of the property.

The Board then instructed the County Administrator to eliminate all parking on the property owned by the County and not leased by the airport's Fixed Base Operator.

It was then discussed and the Fixed Base Operator was instructed to present his quarterly reports to the Board of Supervisors in person at the regularly scheduled meeting of the Board of Supervisors on the months that the reports are due.

There being no further business, motion was made by Mr. Ellyson to adjourn the meeting and carried as follows:

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| Richard S. Ellyson | Aye |
| E. David Ringley | Aye |
| Paul C. Robinson | Aye |

H. Garrett Hart, III
County Administrator

Paul C. Robinson
Chairman