ROCKY MOUNT – WILSON REGIONAL AIRPORT AUTHORITY
MEETING MINUTES

TUESDAY, JUNE 16, 2026

BOARD MEMBERS PRESENT
MR. GARRY HODGES, CHAIRMAN
MR. JOHNSON BISSETTE
MR. DAN HERRING
MR. JAMES JOHNSON
MR. CHARLES MULLEN

BOARD MEMBERS ABSENT
MR. CARL WARREN
MR. MICHAEL WETHERINGTON

EX OFFICIO & STAFF PRESENT
MR. JOSH PUSSER, AIRPORT DIRECTOR
MS. JESSICA DEAVER
MS. CARRIE VOIGT

GUESTS
MS. JAMIE PECK, ARDURRA
MR. MATT WILSON

CALL TO ORDER

The June 2026 meeting of the Rocky Mount Wilson Regional Airport was called to order by Chairman Garry Hodges at 12:00 PM. Chairman Hodges recognized Jessica Deaver for arranging lunch for the board and Janie Hodge for baking a very delicious chocolate cake for the meeting. Chairman Hodges also took time to recognize Dan Herring for his years of service to the Rocky Mount Wilson Airport.

INVOCATION

Before the meeting was called to order, Mr. Garry Hodges led the invocation.

PLEDGE OF ALLEGIANCE

Before the meeting was called to order, Mr. Dan Herring led the Pledge of Allegiance.

INTRODUCTIONS

Mr. Garry Hodges welcomed Ms. Jamie Kennedy representing Ardurra and Matt Wilson.

READING AND APPROVAL OF MINUTES

The minutes from the May board meeting were distributed prior to the meeting and read by the board members. Chairman Hodges called for any questions and corrections. There were none. A motion was made to approve the May 2026 minutes by Mr. Charles Mullen and seconded by Mr. James Johnson. All board members in attendance unanimously approved the May 2026 Board Meeting Minutes.

CONSULTANT REPORT - JAMIE PECK, ARDURRA

1. Corporate Hangar #8 (Construction)

Jamie Peck from Ardurra reports that building delivery scheduled the first week of July, work scheduled to start July 24, 2026 with completion scheduled for January 2027. The project is right on schedule with projected planned dates.

2. Hangar Development Area Design

Jamie reports that there are no updates, Chairman Hodges is still working on acquiring the parcel. Garry updates the board that the legislature is waiting on a completed state budget before proceeding with the next step. He anticipates the budget will be ready July 1, 2026 and we'll see some movement mid-July.

3. Obstruction Removal

Jamie and her team, along with Josh Pusser, had a productive meeting with the North Carolina Division of Aviation on June 2. Jamie's team has been working with the previous consultant, Parrish and Partners, to transfer and review the remaining open items associated with the project. The Division of Aviation provided concurrence to move forward with closing out outstanding items in the FAA database, as well as completing the Approach Certification and any remaining required survey work. Jamie and her team anticipate that all remaining work can be completed within the existing grant budget. Tommy Mann with the Division of Aviation supports the proposed approach.

The berm/sewer issue cannot be incorporated into this project. As a result, Jamie's team is amending its work authorization and working to identify grant funding opportunities to address the issue separately. The amended work authorization is expected to be presented to the Board within the next few weeks. The team is currently exploring funding options for the berm and sewer relocation project. The Division of Aviation is optimistic that state funding will be available; however, it is expected to be several months before the project can move forward.

4. New Grant Opportunity : Aerial Asset Accessibility Grant Program

The grant application was submitted on June 12, 2026. Jason Kennedy recently spoke with a contact involved in administering the grant program and received encouraging feedback regarding the application. Award notifications are expected in late July or early August 2026. At this time, the project team is awaiting the grant committee's decision and will provide updates as additional information becomes available.

DIRECTORS REPORT - Mr. Josh Pusser

Construction on the terminal building is nearing completion. A walkthrough is scheduled for next week to develop a punch list of any remaining items requiring attention by the contractor prior to final acceptance.

There are currently two major outstanding items from the FAA Part 139 inspection: runway marking rehabilitation and repair and maintenance of the airport perimeter fencing. The North Carolina Division of Aviation has committed to funding the runway marking project. Josh continues to work on identifying a qualified contractor to address the perimeter fencing repairs ahead of the August deadline.

In addition to these larger projects, several updates to the Airport Certification Manual and wildlife hazard management certifications are required by the FAA. Once these items are completed, the airport anticipates being able to close out all remaining discrepancies identified during the inspection.

During Allen Chesser's recent site visit, a B-29 aircraft was on display at the airport. Allen and his team appeared very impressed with both the aircraft and the airport's operations and facilities.

Josh presented the fuel sales while Dakota is at Wildlife Training. Fuel sales were very similar to last year. May 2026 sales: Jet Fuel: 18,439 gallons Full Service, 835 gallons Self Service. Avgas: 4,325 gallons Full Service, 2,542 gallons Self Service

TREASURER'S REPORT - Mr. Carl Warren

Taking a look at the May 2026 financials, Josh comments we're exactly where we want to be. The Budget amendment was mainly to balance out employee wages after an aggressive cut for the year and recategorizing some expenses.

Josh walks the board through the proposed budget for Fiscal Year 2027 and informs the board he combined several categories to simplify the process. Chairman Hodges commends the director for presenting realistic numbers to the board.

A motion was made to approve the proposed budget amendment by Mr. Dan Herring and seconded by Mr. Charles Mullen. All board members in attendance unanimously approved the budget amendment.

A motion was made to approve the May 2026 Financial Report by Mr. Charles Mullen and seconded by Mr. Johnson Bissette. All board members in attendance unanimously approved the May 2026 Financials.

A motion was made to approve the Proposed Budget for Fiscal Year 2027 by Mr. Charles Mullen and seconded by Mr. Johnson Bissette. All board members in attendance unanimously approved the Budget for Fiscal Year 2027.

Nominations were made for Board Chairman Garry Hodges and Vice Chairman Johnson Bissette to serve through Fiscal Year 2027. All board members in attendance unanimously approved.

Secretary and treasurer nominations will be held until the next meeting. Dan Herring and Carl Warren will continue in their respective roles secretary and treasurer in the interim.

NEW BUSINESS

None

OLD BUSINESS

None

ADJOURNMENT

There being no further business to come before the board, the meeting of the Rocky Mount Wilson Regional Airport Authority was adjourned at 12:42 PM.

Respectfully Submitted:

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Dan Herring, Secretary