VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS WITH THE
CITY COUNCIL OF PETERSBURG HELD IN THE PETERSBURG CITY
COUNCIL CHAMBERS, PETERSBURG, VIRGINIA, ON THE 1ST DAY
OF FEBRUARY, 1979 AT 7:30 P.M.

PRESENT: T.J. LEFTWICH, VICE-CHAIRMAN   ELECTION DISTRICT #2
           A.S. CLAY   ELECTION DISTRICT #4
           M.I. HARGRAVE, JR.   ELECTION DISTRICT #3
           L.A. HODNETT   ELECTION DISTRICT #2

 OTHERS: HERMANZE FAUNTLEROY   MAYOR, CITY OF PETG.
           FLORENCE FARLEY   VICE-MAYOR, CITY OF PETG.
           EUGENE MORRIS   COUNCILMAN, CITY OF PETG.
           CHARLES CUTHBERT   COUNCILMAN, CITY OF PETG.
           LEROY ROPER   COUNCILMAN, CITY OF PETG.
           JOHN SLATE   COUNCILMAN, CITY OF PETG.
           MIKE PACKER   CITY ATTORNEY
           BOB LEE   CITY OF PETERSBURG
           W.C. SCHEID   DIR. OF PLANNING
           JIM MCCORMICK   DEWBERRY, NEALON, & DAVIS

 ABSENT: GEORGE S. BENNETT, JR.   ELECTION DISTRICT #1
           REV. CLYDE JOHNSON   COUNCILMAN, CITY OF PETG.
           LARRY G. ELDER   COMMONWEALTH ATTORNEY
           C.L. MITCHELL   SHERIFF

IN RE: MASTER PLAN OF PETERSBURG AIRPORT--PRESENTATION BY DEWBERRY,
           NEALON & DAVIS

       Mr. Jim McCormick, Dewberry, Nealon & Davis, presented an
Executive Summary of the Petersburg Municipal Airport Master Plan
Study, highlighting the major sections.

       He stated that Dinwiddie County's main concern in relation
to the Airport development would be the land use control surrounding
the property and the effects of future industry locating in the
proposed industrial park. Additional land or easements should be
acquired by the City along Route 460 W in order to meet the safety
standards set by the FAA.

IN RE: EXECUTIVE SESSION

       Upon motion of Mr. Hodnett, seconded by Mr. Hargrave,
Mr. Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the
Board moved into Executive Session with the City Council of Peters-
burg at 8:43 P.M. to discuss the disposition of real estate. The
meeting reconvened at 9:55 P.M.

IN RE: ADJOURNMENT

       Upon motion of Mr. Hodnett, seconded by Mr. Hargrave, Mr.
Hodnett, Mr. Hargrave, Mr. Clay, Mr. Leftwich voting "aye", the
meeting adjourned at 9:55 P.M.

                                        T.J. LEFTWICH, VICE-CHAIRMAN

ATTEST:
         W.C. KNOTT