

**MINUTES OF A TOWN COUNCIL SPECIAL MEETING  
TOWN OF LURAY, VIRGINIA  
Monday, June 30, 2008**

The Luray Town Council met in a special meeting on Monday, June 30, 2008 at 8:45 a.m. in the Luray Town Council Chambers located at 45 East Main Street, Luray, Virginia at which time there were present the following:

**Presiding: William Menefee, President of Council**

**Council Present: Nancy Shifflett  
Lonnie Arrington  
Leroy Lancaster  
Barry Presgraves  
Earl "Rock" Racer**

**Also Present: Rick Black, Town Manager  
Bryan Chrisman, Assistant Town Manager  
Jerry Schiro, Council Member-Elect  
Mary Broyles, Treasurer  
Danielle Babb, Deputy Clerk-Treasurer  
Ligon Webb, Town Planner**

The meeting was called to order by President of Council, William Menefee, and everyone recited the Pledge of Allegiance to the flag.

Town Manager, Rick Black, reminded Council that at the last meeting Council had deferred acting on the Insurance Section of the Airport Operating Agreement. Mr. Black noted that Page County has endorsed the amendment to the Operating Agreement. As well, Mr. Black stressed that in order to proceed with financing for the Airport Hangar Project the insurance portion of the agreement must be adopted. The Council seeks to adopt a 2 million dollar liability policy that is set per each occurrence. **Motion:** Councilman Presgraves motioned to approve the Airport Operating Agreement as amended; motion seconded by Councilman Arrington with the vote as follows: YEA: Council Members Shifflett, Arrington, Menefee, Lancaster, Presgraves, Racer. **Approved 6-0.**

Other items discussed included the upcoming Employee Picnic, and Fourth of July Parade.

There being no further business, Councilman Menefee adjourned the work session of the Town Council at approximately 8:55 a.m.

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William Menefee  
President of Council

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Danielle P. Babb  
Deputy Clerk-Treasurer