

## AIRPORT COMMISSION MEETING

January 15, 2019

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, January 15, 2019, in the Conference Room of the Admiral John H. Towers Terminal Building at the Richard B. Russell Regional Airport in Rome, Georgia.

### MEMBERS PRESENT

Mr. Steve Graves  
Mr. Kevin Evans  
Mr. Brad Robert

### OTHERS PRESENT

Mr. Gary Burkhalter, Interim Airport Manager  
Ms. Rhonda Wallace, County Commission(phone)  
Mr. Jamie McCord, County Manager  
Mr. Mike Van Wie, Baker  
Mr. Bates, Museum of Flight  
Mr. Todd Carroll, AOPA Representative  
Mr. Earl Tillman  
Ms. Sara Hiern  
Mr. Larry Owen, L&M Aircraft

### APPROVAL OF THE MINUTES

The airport board approved the minutes for December 18, 2018.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

### MANAGER'S REPORT

Mr. Burkhalter reported that he and the finance department are working on a policy for non-payment on accounts.

Mr. Burkhalter reported that no financial information is available at this time due to the end of the year close out for the County.

### SAFETY COMMITTEE

None.

### BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

### PERSONNEL AND FACILITIES

None.

## FACILITIES PLANNING AND DEVELOPMENT

None.

## FINANCIAL ANALYSIS

Vice Chairman Graves gave the financial report.

Vice Chairman Graves reported that fuel sales were good in December.

## BAKER

Mr. Van Wie reported that answers should be available in February regarding FAA funding for the Runway Extension Project.

## COUNTY

None.

## North Georgia Balloon Festival

Not present.

## JLC AIR SHOW MANAGEMENT

None.

## GNTC-AVIATION TRAINING CENTER

None.

## EAA

None.

## TIGERFLIGHT

None.

## MUSEUM OF FLIGHT

None.

## AIR METHODS

None.

## AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll reported that the 2019 AOPA Fly-Ins will be held in Tullahoma and California.

OTHER BUSINESS

Mr. Owen informed the commission that he would like to expand his maintenance facility. He said that he will present a proposal at February's meeting.

Mr. Tillman gave commissioners an informative handout explaining the history of the airport and how it was acquired by the County.

ADJOURNMENT

There being no further business to discuss, Vice Chairman Graves adjourned the meeting.

\_\_\_\_\_  
Chip Hood, Chairman

\_\_\_\_\_  
Date

DISTRIBUTION

Dr. George Bosworth  
Mr. Kevin Evans  
Mr. Steve Graves  
Mr. Chip Hood  
Mr. Brad Robert

COUNTY COMMISSION

Ms. Erin Elrod	Mr. Gary Burkhalter
Mr. Allison Watters	Mr. Scotty Hancock
Mr. Jamie McCord	Ms. Rhonda Wallace
Mr. Wright Bagby	Mr. Larry Maxey