

## AIRPORT COMMISSION MEETING

January 20, 2015

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, January 20, 2015, 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. Chip Hood  
Mr. Mike Britton  
Mr. Brad Robert  
Mr. Johnny Davis  
Dr. George Bosworth

### OTHERS PRESENT

Mr. Mike Mathews, Airport Manager  
Mr. Garry Fricks, County Commissioner  
Ms. Amanda Hill, Robert and Company  
Mr. John Cowman, JLC AirShow Management  
Mr. Ken Fields, JLC AirShow Management  
Ms. Jim Hite, JLC AirShow Management  
Mr. Jeremy Stewart  
Mr. Todd Carrol  
Ms. Betsy Willis, Airport Administrative Assistant

### APPROVAL OF THE MINUTES

The airport board approved the minutes for December 16, 2014.

### MANAGER'S REPORT

Mr. Mathews reported that the City sweeper swept the T-Hangar area and will come back to sweep the ramp and taxiways. He said that he will try to have the areas swept every two months. He also said that re-striping will take place once the weather improves.

Mr. Mathews reported that the Military transport for the airport's fire truck did not work out. He said that he is working with a trucking company. He said that he will make a trip to Ohio to inspect the truck before he makes any decisions on transportation.

Mr. Mathews also reported that the Flight Museum is renting half of the big hangar and office space on a temporary basis.

Mr. Mathews said that any decisions on special leases, including the jump club and Flight Museum, are being delayed since the County is occupied with budget matters.

Mr. Mathews reported that work on the ARC and Runway Safety Area projects has started again. He said that work on the projects was stalled due to inclement weather.

Mr. Mathews reported that the contract for airport consultant will be put out to bid in the near future.

### BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

Chairman Hood asked Mr. Mathews to put together a list of requests for the Chamber's Washington trip next month.

### PERSONNEL AND FACILITIES

None

## FACILITIES PLANNING AND DEVELOPMENT

None

## FINANCIAL ANALYSIS

Vice Chairman Britton reported that bad weather has caused lower avgas sales and average jet fuel sales.

No monthly financials were presented due to work still being done to close out the year end books.

## BAKER

Not present.

## COUNTY

None

## JLC AIR SHOW MANAGEMENT

Mr. Cowman reported that the 2015 air show will take place October 3 and 4. He said that he is still finalizing the headline act.

## GNTC-AVIATION TRAINING CENTER

Not present.

## EAA

Not present.

## TIGERFLIGHT

Not present.

## FREEDOM FLIGHT CENTER

Not present.

## AOPA AIRPORT SERVICE VOLUNTEER

Not present.

## OTHER BUSINESS

None

## ADJOURNMENT

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

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Chip Hood, Chairman

Date

DISTRIBUTION

Dr. George Bosworth  
Mr. Mike Britton  
Mr. Johnny Davis  
Mr. Chip Hood  
Mr. Brad Robert

COUNTY COMMISSION

Ms. Kathy Arp  
Mr. Irwin Bagwell  
Mr. Jamie McCord  
Mr. Garry Fricks  
Mr. Tommy Manning  
Mr. Mike Mathews  
Mr. Scotty Hancock  
Ms. Rhonda Wallace  
Mr. Larry Maxey