

AIRPORT COMMISSION MEETING

October 16, 2018

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, October 16, 2018, 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. Kevin Evans
Mr. Steve Graves

OTHERS PRESENT

Mr. Gary Burkhalter, Interim Airport Manager
Ms. Rhonda Wallace, County Commission
Mr. Mike Van Wie, Baker
Mr. Mike Reiter, Baker
Mr. John Cowman, JLC Airshow Management
Col. Jim Hite, JLC Airshow Management
Ms. Tina Talton, JLC Airshow Management
Mr. Joel Megginson, TigerFlight / Museum of Flight
Mr. Todd Carroll, AOPA Representative
Mr. Al Owen, L&M Aircraft
Ms. Sara Hiern
Mr. Josh Roberts
Mr. Alfred Carnes
Mr. Tim Cline
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

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

OLD BUSINESS

None.

NEW BUSINESS

None.

MANAGER'S REPORT

Mr. Burkhalter reported that the airport sold approximately 3,000 gallons of Avgas and approximately 8,000 gallons of Jet fuel during the air show.

Mr. Burkhalter reported that interviews for the vacant Airport Manager position will begin in the next few weeks.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

PERSONNEL AND FACILITIES

None.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Vice Chairman Graves and Mr. Burkhalter gave the financial report.

Vice Chairman Graves reported that fuel sales are down for the month.

BAKER

Mr. Reiter reported that the pre-construction meeting for the 7/25 Overlay Project was held earlier in the month. He said that field work will begin in the next few weeks. The runway will be shut down for approximately 30 days when the project begins.

Mr. Reiter reported that engineers are actively seeking funding for the runway 1/19 Overlay Project.

Mr. Reiter reported that engineers are still seeking additional funding for the runway extension project.

COUNTY

Mr. Burkhalter reported that the County is currently working on the 2019 budget.

North Georgia Balloon Festival

Not present.

JLC AIR SHOW MANAGEMENT

Mr. Cowman reported that the C-5 was unable to participate in the air show due to the hurricane in Florida at the time.

Mr. Cowman reported that the air show weekend had beautiful weather and attracted very good crowds.

Mr. Cowman thanked the County and Airport Commissioners for the hard work and support for the Wings Over North Georgia Air Show.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT

Mr. Megginson reported that the air show went very well.

Mr. Megginson reported that TigerFlight will be hosting 70 Boy Scouts this weekend.

MUSEUM OF FLIGHT

Mr. Megginson reported that the F-14 will arrive in a few days.

AIR METHODS

None.

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll reported that the application to host the AOPA Fly-In is ready to be submitted. He said that he still needs letters from various County and airport dignitaries supporting the airport hosting the event.

OTHER BUSINESS

Mr. Carnes spoke about the advantages of letting the airport receive the tax dollars collected on aircraft based at RMG.

Mr. Carnes recommended that the Commission look into adding a clause, requiring tail numbers to be associated with the hangar, to the hangar leases.

Mr. Carnes spoke about the need for the construction of a large hangar for overnight jets.

ADJOURNMENT

There being no further business to discuss, Chairman Hood 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

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