

## AIRPORT COMMISSION MEETING

October 17, 2017

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, October 17, 2017, 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. Steve Graves  
Dr. George Bosworth  
Ms. Charisse Durham  
Mr. Brad Robert

### OTHERS PRESENT

Mr. Mike Mathews, Airport Manager  
Mr. Pete O'Hare, Museum of Flight  
Ms. Christine Lewis, Museum of Flight  
Mr. Matt Deville, Museum of Flight  
Mr. Jim Hite, JLC AirShow Management  
Mr. Rob Skelton, JLC AirShow Management  
Mr. Todd Carroll, AOPA  
Ms. Sara Hiern  
Mr. Daniel Bosarge  
Ms. Betsy Willis, Airport Administrative Assistant

### APPROVAL OF THE MINUTES

The airport board approved the minutes for September 19, 2017.

### NEW BUSINESS

Mr. Mathews presented Work Authorization #40 from Michael Baker Engineering for the Runway 1/19 Runway and Partial Parallel Taxiway Extension, (Design Work) for the Runway Extension Project. Commissioner Robert motioned to send a recommendation to the County Commission to move forward with Work Authorization #40. Vice Chairman Graves seconded the motion. The motion was approved.

### MANAGER'S REPORT

Mr. Mathews reported that he gave the C-17 a waiver to come in for the air show as light as possible in order to prevent damage and wear and tear to the runway and taxiway.

Mr. Mathews reported that he ordered 2 loads of Jet fuel today, 3 loads of Jet fuel for Friday and will likely order more Jet fuel next Thursday through Saturday. He said that he also ordered 3 extra Jet trucks and 1 extra Avgas truck for the air show.

### 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 the airport had a good month last month.

## BAKER

Mr. Mathews reported that the Runway Extension Project is on schedule. He also said that the Environmental Assessment and Airport Layout Plan are being reviewed.

## COUNTY

None

## JLC AIR SHOW MANAGEMENT

Mr. Hite reported that everything is going well for the air show.

Mr. Skelton reported that Blue Angel #7 will here at 8:30 a.m. on Wednesday and 1-6 will arrive Thursday morning. He also mentioned that the dedication of Admiral Towers' statue will take place at Towers Plaza as well.

## GNTC-AVIATION TRAINING CENTER

Not present

## EAA

Mr. Carroll reported that the 1<sup>st</sup> Saturday breakfast went well. He said that the organization has seen an increase in fly-in traffic for the breakfasts.

## TIGERFLIGHT

Not present

## MUSEUM OF FLIGHT

Ms. Lewis reported that the museum has seen more than 6,000 visitors and has flown 131 missions so far.

Mr. O'Hare reported that the museum will be hosting a pancake fly-in on November 4 for Toys 4 Tots.

Mr. O'Hare reported that the museum has started an after school program. The first participants in the program is a group of Girl Scouts in Tennessee. He said that, as the program grows, educators will be hired to help. Ten families are interested in the program so far. The hours of operation will be Monday through Friday from 3:00 to 6:00.

Mr. O'Hare reported that the museum will host its annual Open Hangar Gala on April 14, 2018. Barnsley Gardens will be helping with the event.

FREEDOM FLIGHT CENTER

Not present

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll reported that AOPA is opposing the bill to Privatize Contract Control Towers.

OTHER BUSINESS

None

ADJOURNMENT

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

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Chip Hood, Chairman

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Date

DISTRIBUTION

Dr. George Bosworth  
Ms. Charisse Durham  
Mr. Steve Graves  
Mr. Chip Hood  
Mr. Brad Robert

COUNTY COMMISSION

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