

AIRPORT COMMISSION MEETING

October 20, 2015

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, October 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. Steve Graves
Dr. George Bosworth

OTHERS PRESENT

Mr. Mike Mathews, Airport Manager
Mr. Mike Reiter, Baker
Mr. Mike Van Wie, Baker
Mr. Jacob Redwine, Holt Consulting
Mr. Jack Mayfield, Pond Co.
Ms. Amanda Hill, Robert and Co.
Mr. David Crowder, WRGA
Mr. John Cowman, JLC Airshow Management
Mr. David Wright, TigerFlight
Mr. Todd Carroll, AOPA Representative
Mr. Randy Sumner
Ms. JD Smith
Mr. Timothy Cline
Mr. Richard Merritt
Mr. Alfred Carnes
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

The airport board approved the minutes for September 15, 2015.

MANAGER'S REPORT

Mr. Mathews reported that he recently attended a GAA Conference where he was able to learn about unmanned aircraft/drone regulations.

Mr. Mathews reported that he is working on air show fuel reports. He said that he will email those to the commissioners once they are completed.

Mr. Mathews reported that one of the F-18's sunk into the hold apron on runway 1. He said that Public Works will repair the patch.

Mr. Mathews reported that a prison detail came out to help clean up and get the field back to normal after the air show.

Mr. Mathews reported that he has been working on budgets and that he will present those at the next meeting. He said the new budgets will include things like an 8 foot rotary cutter, merchandise cabinet, recliners for the Pilot Lounge, and other items.

Mr. Mathews reported that he is still waiting on County approval to fill Officer Edward's maintenance detail.

SAFETY COMMITTEE

None

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None

PERSONNEL AND FACILITIES

Commissioner Graves reported that he and Chairman Hood were able to survey areas on the field that need to be improved for future shows. He said that a concrete area needs to be installed for the air boss tower and that barricades need to be put out in order to keep people away from the tower and to keep the crowd back while aircraft are leaving.

FACILITIES PLANNING AND DEVELOPMENT

Mr. Mathews reported that he is still waiting for work to begin on the door at the big hangar.

FINANCIAL ANALYSIS

Chairman Hood gave the financial report for September 2015.

Chairman Hood said that Jet Fuel sales were down.

BAKER

Mike Reiter reported that projects are being completed.

COUNTY

None

JLC AIR SHOW MANAGEMENT

John Cowman reported that the Saturday air show was cancelled due to weather.

Mr. Cowman reported that the 2016 Wings Over North Georgia Air Show will take place October 29 and October 30. He said that he plans to send out a press release on December 7.

Mr. Cowman reported that he is hoping to have the Charlie Daniels Band for next year's show as well. He said that there has been no confirmation at this time.

Mr. Cowman reported that a full air show was performed for Sunday and crowds were very good. He also said that the BBQ Classic went very well over the weekend.

Richard Merritt discussed parking and driving issues from the air show.

GNTC-AVIATION TRAINING CENTER

Not present

EAA

Not present

TIGERFLIGHT

David Wright reported that TigerFlight participated in an event at Tellus Museum.

Mr. Wright reported that TigerFlight will have a small field trip this Friday.

FLIGHT MUSEUM

Not present

FREEDOM FLIGHT CENTER

Not present

AOPA AIRPORT SERVICE VOLUNTEER

Todd Carroll reported that the Pilot Bill of Rights is still alive.

OTHER BUSINESS

Alfred Carnes recommended that RMG host fly-in's and market the airport to pilots and aircraft.

ADJOURNMENT

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

Chip Hood, Chairman

Date

DISTRIBUTION

- Dr. George Bosworth
- Mr. Mike Britton
- Mr. Steve Graves
- Mr. Chip Hood
- Mr. Brad Robert

COUNTY COMMISSION

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|---------------------|--------------------|
| Ms. Jaime Armstrong | Mr. Mike Mathews |
| Mr. Irwin Bagwell | Mr. Scotty Hancock |
| Mr. Jamie McCord | Ms. Rhonda Wallace |
| Mr. Garry Fricks | Mr. Larry Maxey |