

AIRPORT COMMISSION MEETING

November 15, 2016

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, November 15, 2016, 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
Ms. Charisse Durham
Mr. Brad Robert

OTHERS PRESENT

Mr. Mike Mathews, Airport Manager
Ms. Gary Burkhalter, Assistant County Manager
Mr. Mike Reiter, Baker
Ms. Christine Lewis, Museum of Flight
Mr. Todd Carroll, AOPA
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

The airport board approved the minutes for October 18, 2016.

NEW BUSINESS

Mr. Mathews recommended that the airport raise lease rates by 1.5% per the Consumer Price Index. Vice Chairman Britton motioned to approve the increase in lease rates. Commissioner Robert seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Mathews reported that Rebel Services will be coming to the airport to inspect and clean the fuel tanks. He said that they will work on the jet fuel tanks first since the Avgas tank has too much fuel at the moment. Rebel Services will come back to work on the Avgas tank once the level has decreased.

Mr. Mathews reported that Dobbins AFB used the ARFF truck during the air show. The truck is in need of a few minor repairs, then it will be able to be a fully certified truck.

Mr. Mathews reported that geotechnical work is completed on runway 7/25 as part of the re-paving project.

Mr. Mathews reported that the Avigation Easement Project is coming along. He said that he and an appraiser will be meeting with residents tomorrow.

Mr. Mathews reported that Georgia Power discovered a double meter at the big hangar. He said that they will be issuing a refund check to the airport.

Mr. Mathews reported that he spoke with GDOT about money for a new beacon. He said that he is hopeful that he will be able to get a new LED beacon after the first of the year.

Mr. Mathews reported that he lowered fuel prices giving tenants much better rates on Avgas. He said the new tenant rate is only 14 cents above the Self-Serve rate. He also said that Shell Contract Jet fuel price was posted much higher than the regular price. The issue has been resolved.

Mr. Mathews reported that an electric gate for the area between the college and the Hubbard/Swiger hangar has been added to next year's budget.

SAFETY COMMITTEE

None

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None

PERSONNEL AND FACILITIES

None

FACILITIES PLANNING AND DEVELOPMENT

None

FINANCIAL ANALYSIS

Vice Chairman Britton gave the financial report.

Vice Chairman Britton reported that he is hoping to have the final numbers on expenses and profits from the air show for the next meeting.

BAKER

Mr. Mike Reiter reported that engineers are moving forward with the Airport Layout Plan update.

Mr. Reiter reported that progress is being made with the Environmental Assessment for the runway extension. He said that advertising will begin for a public hearing once the environmental assessments are complete.

COUNTY

None

JLC AIR SHOW MANAGEMENT

Mr. Mathews reminded everyone that one of the Blue Angels will do a site visit December 15 through December 16.

GNTC-AVIATION TRAINING CENTER

Not present

EAA

Not present

TIGERFLIGHT

Not present

MUSEUM OF FLIGHT

None

FREEDOM FLIGHT CENTER

Not present

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll reported that the possibility of RMG hosting and AOPA fly-in is great. He said that everything looks good but that the airport is lacking hangar space for aircraft and meetings. Chairman Hood assembled a committee to look into what work can be done to bring the fly-in to RMG in the near future.

OTHER BUSINESS

None

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. Charisse Durham
- Mr. Chip Hood
- Mr. Brad Robert

COUNTY COMMISSION

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