

AIRPORT COMMISSION MEETING

November 20, 2018

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, November 20, 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. Steve Graves
Dr. George Bosworth
Mr. Brad Robert
Mr. Kevin Evans

OTHERS PRESENT

Mr. Gary Burkhalter, Interim Airport Manager
Ms. Rhonda Wallace, County Commission(phone)
Mr. Mike Van Wie, Baker
Mr. John Cowman, JLC Airshow Management
Ms. Christine Lewis, Museum of Flight
Mr. Doug Walker, Rome News
Mr. Todd Carroll, AOPA Representative
Mr. Al Owen, L&M Aircraft
Ms. Sara Hiern
Mr. Tim Cline
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

The airport board approved the minutes for October 16, 2018.

OLD BUSINESS

None.

NEW BUSINESS

Mr. Burkhalter reported that Mr. Carroll and Mr. Owen prepared a proposal for the AOPA Fly-In. He said that multiple letters were received from various dignitaries showing support for the event. A motion was made to accept and submit the proposal to AOPA. Vice Chairman Graves seconded the motion. The motion was approved.

Mr. Burkhalter reported that the settlement process from the balloon festival is almost finished.

MANAGER'S REPORT

None.

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 October was a great month for fuel sales thanks to the air show. Mr. Burkhalter added that the balloon festival should also help the year-end numbers for the airport.

BAKER

Mr. Van Wie reported that the Runway Extension Project is on hold until additional funding can be found.

Mr. Burkhalter reported that the 7/25 Overlay Project has been postponed until the Spring due to weather issues during the Winter.

COUNTY

None.

North Georgia Balloon Festival

Not present.

JLC AIR SHOW MANAGEMENT

Mr. Cowman reported that he will be attending ICAS next month. During the event, he will find out which jet team will perform at the 2020 Wings Over North Georgia Air Show. He also said that the event will help with the planning of the 2019 air show as well.

Mr. Cowman reported that no major complaints were made from the October air show.

Commissioner Evans asked if the County made money on this year's air show. Mr. Burkhalter said that financial reports are still being finalized. He expects to have the final numbers for December's meeting.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT

None.

MUSEUM OF FLIGHT

Ms. Lewis reported that a movie production has offered to loan a CH-47 for the Museum to put on display. She asked the commission for permission to accept the aircraft and put it on display at the Museum. Chairman Hood recommended that the request be tabled until December’s meeting.

AIR METHODS

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

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. 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 |