

AIRPORT COMMISSION MEETING

December 14, 2017

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Thursday, December 14, 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

OTHERS PRESENT

Mr. Mike Mathews, Airport Manager
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

The airport board approved the minutes for November 21, 2017.

NEW BUSINESS

Chairman Hood recommended naming a road or building, at the airport, after Mr. Earl Tillman. Mr. Tillman is a long-time patron and advocate of the airport. Mr. Mathews recommended naming the road at the ARC area for Mr. Tillman. Commissioner Bosworth recommended naming the road Tillman Aviation Drive. Vice Chairman Graves motioned to name the road at the ARC area Tillman Aviation Drive. Commissioner Bosworth seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Mathews reported that the time has come to renew the land lease for Redmond. Mr. Mathews recommended increasing the lease rate by 2% per the CPI (Consumer Price Index). Vice Chairman Graves motioned to increase the current Redmond land lease by 2%. Commissioner Bosworth seconded the motion. The motion was approved.

Mr. Mathews also reported that the time has come to renew leases. Mr. Mathews recommended increasing the lease rate, across the board, by 2% per the CPI (Consumer Price Index). Vice Chairman Graves motioned to increase the current lease rates, across the board, by 2%. Commissioner Bosworth seconded the motion. The motion was approved.

Mr. Mathews presented Work Authorization for the overlay of runway 1/19 as part of the Runway Extension Project. Vice Chairman Graves motioned to accept the Work Authorization for the overlay of runway 1/19 and send the project to the County Commission for approval. Commissioner Bosworth seconded the motion. The motion was approved.

Mr. Mathews reported that the progress on the Runway Extension Project fell behind but is back on schedule.

SAFETY COMMITTEE

None

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

Chairman Hood reported that he is still working on including RMG in the Department of Defense book for military fuel.

PERSONNEL AND FACILITIES

None

FACILITIES PLANNING AND DEVELOPMENT

Mr. Mathews reported that the Glide Slope should arrive next month.

FINANCIAL ANALYSIS

Vice Chairman Graves gave the financial report.

Vice Chairman Graves reported that the airport will finish the year in the black thanks to positive fuel sales.

BAKER

Not present.

COUNTY

None

JLC AIR SHOW MANAGEMENT

Not present.

GNTC-AVIATION TRAINING CENTER

Not present.

EAA

Not present.

TIGERFLIGHT

Not present.

MUSEUM OF FLIGHT

Mr. Mathews reported that Harbin Clinic had an employee appreciation event at the Museum. He said everything was very nice and that the Museum workers were very accommodating.

FREEDOM FLIGHT CENTER

Not present

AOPA AIRPORT SERVICE VOLUNTEER

Not present.

OTHER BUSINESS

None

ADJOURNMENT

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

Chip Hood, Chairman

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