

AIRPORT COMMISSION MEETING

February 16, 2016

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, February 16, 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
Mr. Steve Graves
Mr. Brad Robert
Dr. George Bosworth

OTHERS PRESENT

Mr. Mike Mathews, Airport Manager
Mr. Gary Burkhalter, Assistant County Manager
Ms. Rhonda Wallace, County Commissioner
Ms. Amanda Hill, MaesAwyr
Mr. Todd Carroll, AOPA
Mr. Pete O'Hare, Museum of Flight
Ms. Christine Lewis, Museum of Flight
Ms. Sara Hiern
Mr. Alfred Carnes
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

The airport board approved the minutes for January 19, 2016.

MANAGER'S REPORT

Mr. Mathews reported that the consultant RFQ's have been received. He said that a committee (consisting of Chairman Hood, Vice Chairman Britton, Mr. Burkhalter, Mr. Bruce Ivy, Ms. Nancy Lam, and Mr. Mathews) will look over the RFQ's and discuss.

Mr. Mathews reported that the Avigation Easement is going well. He said that the County attorney is gathering the names of current property owners. He and Mr. Mathews will work with the property owners to obtain airspace over their properties.

Mr. Mathews reported that the GAA will be meeting in Atlanta for the next 3 days for GAA day at the Capital.

Mr. Mathews, Mr. Carnes, and Ms. Willis announced that RMG has the opportunity to become the second Purple Heart airport in the nation. Vice Chairman Britton motioned to proceed to accept the Purple Heart proclamation. Commissioner Graves seconded the motion. The motion was approved.

SAFETY COMMITTEE

None

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

Chairman Hood announced that Mr. Mathews will be accompanying him to Washington next month.

PERSONNEL AND FACILITIES

None

FACILITIES PLANNING AND DEVELOPMENT

None

FINANCIAL ANALYSIS

Vice Chairman Britton gave the financial report for the month of January.

Vice Chairman Britton reported that the airport had a good month with an increase in Jet A sales.

BAKER

None

COUNTY

Not present

JLC AIR SHOW MANAGEMENT

Not present

GNTC-AVIATION TRAINING CENTER

Not present

EAA

Not present

TIGERFLIGHT

Not present

MUSEUM OF FLIGHT

Mr. O'Hare reported that the museum aircraft have been transferred to the Atlanta FISDO.

Mr. O'Hare reported that the museum has 22 events scheduled for 2016, including the grand re-opening.

Mr. O'Hare reported that the museum will be welcoming two new airplanes to its inventory.

Mr. O'Hare reported that the museum Hangar Gala will take place on April 9. He said that the gala will feature the Discovery Channel Rosie the Riveter documentary featuring the BTD-1 Destroyer.

FREEDOM FLIGHT CENTER

Not present

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. Mike Britton
Mr. Steve Graves
Mr. Chip Hood
Mr. Brad Robert

COUNTY COMMISSION

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