

AIRPORT COMMISSION MEETING

March 21, 2017

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, March 21, 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. Mike Britton
Dr. George Bosworth
Mr. Brad Robert

OTHERS PRESENT

Ms. Rhonda Wallace, County Commissioner
(via conference call)
Mr. Mike Van Wie, Baker
Mr. Matt Deville, Museum of Flight
Mr. Pete O'Hare, Museum of Flight
Ms. Christine Lewis, Museum of Flight
Mr. Grant Evans

APPROVAL OF THE MINUTES

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

MANAGER'S REPORT

Chairman Hood reported that the gate between the college and the Swiger/Hubbard hangar will be installed this week or next week. The exact installation date will depend on when Georgia Power will be available to install the power.

Chairman Hood reported that a movie production crew came to look at the airport as a possible filming location.

Chairman Hood reported that Mr. Mathews has been working with the Air Force and the Army Corp. of Engineers on a new lease contract that will allow them to continue using the field for drops.

Chairman Hood reported that the GDOT conducted the bi-annual inspection of the airport. He said that everything went well except for a few obstruction issues that will need to be addressed.

Chairman Hood reported that the State has informed Mr. Mathews that possible grant money may be available for the repaving project for runway 7/25.

SAFETY COMMITTEE

None

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

Commissioner Wallace reported that the trip to Washington went very well. She said that officials were very impressed with the community and its support of the airport. She said that they were particularly impressed with the SPLOST that was passed for the runway extension.

PERSONNEL AND FACILITIES

None

FACILITIES PLANNING AND DEVELOPMENT

None

FINANCIAL ANALYSIS

Vice Chairman Britton gave the financial report.

BAKER

COUNTY

JLC AIR SHOW MANAGEMENT

Not present

GNTC-AVIATION TRAINING CENTER

Not present

EAA

Not present

TIGERFLIGHT

Not present

MUSEUM OF FLIGHT

FREEDOM FLIGHT CENTER

Not present

AOPA AIRPORT SERVICE VOLUNTEER

OTHER BUSINESS

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

Ms. Erin Elrod	Mr. Mike Mathews
Mr. Allison Watters	Mr. Scotty Hancock
Mr. Jamie McCord	Ms. Rhonda Wallace
Mr. Wright Bagby	Mr. Larry Maxey