

AIRPORT COMMISSION MEETING

April 16, 2019

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, April 16, 2019, 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
Mr. Kevin Evans

MEMBERS NOT PRESENT

Dr. George Bosworth
Mr. Brad Robert

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Ms. Betsy Willis, Airport Administrative Assistant
Mr. Gary Burkhalter, Assistant County Manager
Ms. Rhonda Wallace, County Commission-via phone
Ms. Tina Talton, JLC Airshow Management
Ms. Diane Wagner, Rome News Tribune
Dr. Harry Dawson, EAA
Mr. Todd Carroll, AOPA
Mr. Mick Williams
Mr. Alfred Carnes
Mr. Tim Cline
Mr. Sam Edwards
Mr. Earl Tillman
Ms. Sara Hiern
Mr. Mike Britton

APPROVAL OF THE MINUTES

The airport board approved the minutes for March 19, 2019.

OLD BUSINESS

None.

NEW BUSINESS

None.

MANAGER'S REPORT

Mr. Carroll reported that the 7/25 Overlay Project is moving along very quickly. He said that hopes are that the project will finish early. He also informed the Commission that both runways will be closed for four days during the project.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

PERSONNEL AND FACILITIES

None.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Vice Chairman Graves reported that fuel sales were very good for the month of March.

BAKER

None.

COUNTY

Commissioner Wallace asked about the taxiway issues on the back row of hangars. Mr. Burkhalter said that he and Mr. Carroll are getting a street sweeper to come out and vacuum the area. He also said that the engineers are also looking into the issue.

North Georgia Balloon Festival

None.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

Dr. Dawson reported that the chapter had a good meeting on Saturday. He praised the airport staff for a job well done in helping visitors get to the EAA grounds during the construction.

TIGERFLIGHT

None.

MUSEUM OF FLIGHT

None.

AIR METHODS

None.

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Todd Carroll reported that Mr. Owen is still working to get the AOPA Fly-In for RMG.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Hood adjourned the meeting at 4:17 p.m.

Chip Hood, Chairman

Date

DISTRIBUTION

Dr. George Bosworth
Mr. Kevin Evans
Mr. Steve Graves
Mr. Chip Hood
Mr. Brad Robert

COUNTY COMMISSION

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