

## AIRPORT COMMISSION MEETING

May 17, 2016

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, May 17, 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  
Dr. George Bosworth  
Mr. Brad Robert

### OTHERS PRESENT

Mr. Mike Mathews, Airport Manager  
Ms. Rhonda Wallace, County Commissioner  
Mr. Mike Reiter, Baker  
Mr. Mike Van Wie, Baker  
Mr. Todd Carroll, AOPA  
Ms. Christine Lewis, Flight Museum  
Ms. Betsy Willis, Airport Administrative Assistant

### APPROVAL OF THE MINUTES

The airport board approved the minutes for April 4, 2016.

### MANAGER'S REPORT

Mr. Mathews reported that he is still working on getting military contract fuel.

Mr. Mathews reported that the museum/community room air conditioning unit is not working. He said that a new unit is needed. He said that the airport will purchase the unit and the museum will install it. Ms. Wallace recommended that Mr. Mathews get with Mr. Davis (Facilities Management) to see how soon the work can be done.

Mr. Mathews reported that the RFQ's for the 8 ft. rotary cutter, terminal flooring, hangar roofing, and security cameras are in the works.

Mr. Mathews reported that he is currently working on quotes for the fuel tank inspection. He said he has received two quotes and is waiting on one more.

Mr. Mathews reported that he has notified all of the land owners involved with the aviation easement project. He said meetings are going well.

Mr. Mathews reported that he met with City, County, and fire officials. He said that they have decided not to make the airport a volunteer fire station at this time.

Mr. Mathews reported that the GAA (Georgia Airport Association) quarterly meeting will be held at RMG on Thursday and Friday.

### SAFETY COMMITTEE

None

### BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None

## PERSONNEL AND FACILITIES

None

## FACILITIES PLANNING AND DEVELOPMENT

Commissioner Graves asked about the taxiway lights that needed to be replaced. Mr. Mathews said that Mr. Long ordered parts and fixed the damaged lights for a fraction of the price of brand new light fixtures.

## FINANCIAL ANALYSIS

Vice Chairman Britton said that he would defer his report to the June meeting.

## BAKER

Mr. Reiter reported that Baker is ready to move forward with the planning phases of the runway extension and the airport layout plan. He gave an outline of projected enhancements and timelines for future projects including the runway extension project.

Mr. Reiter presented two work authorizations for the environmental assessment for the runway extension project.

- Work Authorization #33 includes the environmental assessment as well as permitting. Commissioner Graves motioned to accept Work Authorization #33. Vice Chairman Britton seconded the motion. The motion was approved and will be presented to the County Commission for final approval.
- Work Authorization #37 includes runway extension program coordination services. Commissioner Bosworth motioned to accept Work Authorization #37. Commissioner Robert seconded the motion. The motion was approved and will be presented to the County Commission for final approval.

## COUNTY

Not present

## JLC AIR SHOW MANAGEMENT

Not present

## GNTC-AVIATION TRAINING CENTER

Not present

## EAA

Not present

## TIGERFLIGHT

Not present

## MUSEUM OF FLIGHT

Ms. Lewis reported that the Open Hangar Gala went very well.

Ms. Lewis reported that the Museum will participate in the Memorial Day event in Rome.

Ms. Lewis reported that the cocktail party that was hosted in the Museum hangar went very well.

Ms. Lewis reported that the Museum now has new t-shirts that advertise RMG as its home base. The t-shirts can be purchased at the Museum.

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.

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Chip Hood, Chairman

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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