

## AIRPORT COMMISSION MEETING

June 16, 2015

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, June 16, 2015, 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. George Bosworth  
Mr. Steve Graves  
Mr. Brad Robert

### OTHERS PRESENT

Mr. Mike Mathews, Airport Manager  
Mr. Jim Turner, Pond Co.  
Mr. Todd Carroll, AOPA  
Ms. Sara Hiern  
Ms. Betsy Willis, Airport Administrative Assistant

### APPROVAL OF THE MINUTES

The airport board approved the minutes for May 19, 2015.

### MANAGER'S REPORT

Mr. Mathews reported that 750 gallons of Avgas were sold during the Aerobatic Competition.

Mr. Mathews reported that the Runway Safety Area Project will hopefully be completed by mid-July.

Mr. Mathews also reported that GDOT inspected the airport and gave a very good review. He said that the inspector recommended a few improvements.

Mr. Mathews reported that 12 applicants interviewed for the vacant permanent part-time line position. Kody Johnson was hired due to his experience with fueling and line operations while serving in the Marine Corp. He said that Mr. Johnson will start work on Thursday.

Mr. Mathews reported that the Georgia Fish Game and Wildlife has recommended that a fence be installed around the cave off of runway 19.

Mr. Mathews reported that he is in the process of getting a plane (in pieces) from the Flight Museum. He said that if he is able to get the plane, he will keep it somewhere on the field for use in emergency exercises and training.

Mr. Mathews reported that he is working on an RFQ for consultants.

Mr. Mathews also reported that the ARFF truck works well. He said that he is still in the process of looking for gear. He said that he is also looking for policy and operating training manuals as well.

Mr. Mathews reported that the ARC project is coming along nicely. The Road and Parking project is the last of the four sub projects to be completed.

### SAFETY COMMITTEE

None

### BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None

### PERSONNEL AND FACILITIES

None

### FACILITIES PLANNING AND DEVELOPMENT

None

### FINANCIAL ANALYSIS

Vice Chairman Britton gave the financial report for June 2015.

Vice Chairman Britton reported that Avgas sales are up by about 20% and Jet fuel sales are up by about 30%.

### BAKER

Not present.

### COUNTY

None

### JLC AIR SHOW MANAGEMENT

Mr. Mathews reported that everything is going very well.

### GNTC-AVIATION TRAINING CENTER

Not present.

### EAA

None

### TIGERFLIGHT

Vice Chairman Britton reported that TigerFlight gave flights to 17 children from the Cancer Navigators. Cancer Navigators are children who have been affected by cancer in some way.

Mr. Mathews reported that TigerFlight may be doing some filming and flying around the area for a Jake and the TigerFlight series.

### FLIGHT MUSEUM

Mr. Mathews reported that he is waiting for a response from Facilities Management about painting the hangar.

Mr. Mathews also reported that a representative with Lockheed Martin is looking at sponsoring the museum.

### FREEDOM FLIGHT CENTER

Not present.

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll said that he sent articles to Mr. Mathews about the value and economic impact of general aviation.

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