

AIRPORT COMMISSION MEETING

June 18, 2019

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, June 18, 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
Dr. George Bosworth
Mr. Kevin Evans
Mr. Brad Robert

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Ms. Betsy Willis, Airport Administrative Assistant
Mr. Jamie McCord, County Manager
Mr. Gary Burkhalter, Assistant County Manager
Ms. Rhonda Wallace, County Commission(phone)
Mr. James Miorin, Baker
Mr. John Cowman, JLC Airshow Management
Ms. Tina Talton, JLC Airshow Management
Ms. Christine Lewis, Museum of Flight
Mr. Jeremy Kwaterski, North GA Balloon Festival
Mr. Todd Carroll, AOPA
Ms. Diane Wagner, Rome News Tribune
Mr. Ryan Underwood, Ace Aviation
Dr. Randy Sumner
Mr. Earl Tillman
Ms. Sara Hiern
Mr. Alfred Carnes
Mr. Thom Holt
Mr. Mick Williams
Mr. Frank George

APPROVAL OF THE MINUTES

The airport board approved the minutes for May 21, 2019.

OLD BUSINESS

Mr. Carroll presented the commission with a new construction lease that will be used for any future corporate/private hangar development. Commissioner Robert motioned to approve the new construction lease. Vice Chairman Graves seconded the motion. The motion was approved.

NEW BUSINESS

Mr. Carroll presented the commission with copies of proposed airport policies: Airport Policy 19-01 Air-Side Access Security Gates, Airport Policy 19-02 Activity or Event. He asked the commission to look over the policies and hold a vote to put them into place at the next meeting.

MANAGER'S REPORT

Mr. Carroll reported that the Runway 7/25 Overlay Project has been completed.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

PERSONNEL AND FACILITIES

None.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Vice Chairman Graves gave the financial report.

Vice Chairman Graves reported that Jet sales and Avgas sales were very good for the month.

BAKER

Mr. Miorin reported that the Runway 7/25 Overlay Project is complete.

COUNTY

Mr. Burkhalter reported that the County is looking into policies and business operations at the airport.

North Georgia Balloon Festival

Mr. Kwaterski reported that a safety meeting was held for the upcoming balloon festival.

Mr. Kwaterski also reported that advanced ticket sales are doing very well.

Mr. Kwaterski reported that the balloon festival is slated to have 30 snack vendors and 70 craft vendors.

Mr. Carroll reported that he will NOTAM a closure for runway 7/25 Thursday through Sunday.

Chairman Hood asked if tenants will have any issues taxiing from hangars to the runway. Mr. Kwaterski answered that there should be no issues as the taxiways will be clear and accessible.

Mr. Williams asked if there will be a parking pass for tenants to gain access to the hangar areas. Mr. Kwaterski answered that officers will allow tenants (with proper credentials to be distributed by the FBO) access to the hangar area and terminal building.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT

None.

MUSEUM OF FLIGHT

None.

AIR METHODS

None.

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Todd Carroll reported that he and Mr. Owen are still working to secure RMG as a host for the AOPA Fly-In.

OTHER BUSINESS

Mr. Carnes stated that the airport needs to repair the asphalt at the back row of hangars.

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