

## AIRPORT COMMISSION MEETING

June 19, 2018

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, June 19, 2018, 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  
Dr. George Bosworth  
Mr. Steve Graves  
Mr. Brad Robert

### OTHERS PRESENT

Mr. Mike Mathews, Airport Manager  
Mr. Jamie McCord, County Manager  
Mr. Gary Burkhalter, Assistant County Manager  
Mr. Mike Van Wie, Baker  
Ms. Tina Talton, JLC Airshow Management  
Mr. John Cowman, JLC Airshow Management  
Ms. Christine Lewis, Museum of Flight  
Ms. Holly Kelly, Museum of Flight  
Ms. Janice Hudson, TigerFlight  
Mr. Earl Tillman  
Mr. Wesley Smith, Air Life, Georgia  
Ms. Sara Hiern  
Mr. Alfred Carnes  
Mr. Tim Cline  
Mr. Larry Salmon  
Mr. Howard Lowden  
Ms. Betsy Willis, Airport Administrative Assistant

### APPROVAL OF THE MINUTES

The airport board approved the minutes for May 15, 2018.

### OLD BUSINESS

Mr. Mathews reported that Mr. Mullins' business, North Georgia Aviation, is waiting for final approvals for his Part 145 Repair Station. He said that Mr. Mullins will have two training/rental planes in the coming months.

### NEW BUSINESS

Mr. Mathews informed the Commission that he will be leaving RMG and will be taking the Airport Manager position at the Athens airport in Georgia. Mr. Mathews' last day will be July 6, 2018. Chairman Hood, along with many meeting attendees, thanked Mr. Mathews for his 21 years of service with Floyd County and Russell Regional Airport.

### MANAGER'S REPORT

Mr. Mathews asked the Airport Commission for a recommendation to send Work Authorization #43, the Construction Phase of Runway 7/25 Overlay Project, to the County Commission for approval. Vice Chairman Graves motioned to send Work Authorization #43 to the County Commission for approval. Commissioner Bosworth seconded the motion. The motion was approved.

Mr. Mathews asked the Airport Commission for a recommendation to send Work Authorization #44, the Construction Phase of Runway 1/19 Overlay Project, to the County Commission for approval. Commissioner Robert motioned to send Work Authorization #44 to the County Commission for approval. Commissioner Bosworth seconded the motion. The motion was approved.

Mr. Mathews reported that the Georgia Forestry Commission issued RMG the title for the ARFF truck.

Mr. Mathews reported that a SPLOST update meeting will be held on July 28 at the airport.

Mr. Mathews reported that plans for the balloon festival are moving along. He also said that the contract has been signed by both parties.

Mr. Mathews reported that the aerobatic completion went very well.

Mr. Mathews reported that Mr. Mike Angley went through and passed the FAA flight check two weeks ago.

Mr. Mathews reported that the airport transitioned to Automax for car rentals. The transition went very well.

Mr. Mathews reported that the Airport Layout Plan has been approved by the FAA. The GDOT is now in the process of reviewing and approving the Airport Layout Plan.

### 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 revenues were down for the month due to a purchase of fuel late in the month.

### BAKER

Mr. Van Wie reported that the Runway 7/25 Overlay Project bids came in quite high; however, bids for the Runway 1/19 Overlay Project came in right on budget.

Mr. Van Wie reported that the pre-bid meeting for the Runway Extension Project was last Tuesday.

Mr. Van Wie reported that the open house for the Environmental Assessment was held last Thursday.

### COUNTY

None.

## JLC AIR SHOW MANAGEMENT

Mr. Cowman reported that the air show is in four months.

Mr. Cowman reported that the Dash L-39 is joining the show lineup. Mr. Joe Massessa will also join the air show with his Mohawk.

## GNTC-AVIATION TRAINING CENTER

None.

## EAA

Not present.

## TIGERFLIGHT

Ms. Hudson reported that TigerFlight is now working with the Boy Scouts.

Ms. Hudson reported that summer will be a very busy time for TigerFlight with various activities and groups.

## MUSEUM OF FLIGHT

Ms. Lewis reported that the Open House went very well.

Ms. Lewis reported that the Museum is hoping to have F-14 fuselage at RMG in August.

## AOPA AIRPORT SERVICE VOLUNTEER

Not present.

## OTHER BUSINESS

Mr. Carnes reported on various maintenance issues. Mr. Mathews assured him that the airport's Maintenance Supervisor is working on those issues.

Mr. Carnes expressed the need for a corporate hangar for transient planes.

Mr. Carnes expressed his concern that more pilots and/or tenants should be allowed to sit on the Airport Commission.

Mr. Salmon expressed his concern about the remote site and the closing of Jones Mill Road. Mr. McCord assured him that many ideas are being considered to relieve the burden of that road closure.

## 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. Kevin Evans  
Mr. Steve Graves  
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