

AIRPORT COMMISSION MEETING

June 21, 2016

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, June 21, 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. Steve Graves
Dr. George Bosworth

OTHERS PRESENT

Mr. Mike Mathews, Airport Manager
Mr. Gary Burkhalter, Assistant County Manager
Ms. Rhonda Wallace, County Commissioner
Mr. Mike Van Wie, Baker
Mr. Todd Carroll, AOPA
Ms. Christine Lewis, Flight Museum
Mr. David Wright, TigerFlight
Mr. Daniel Hester
Mr. Timothy Cline
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

The airport board approved the minutes for My 17, 2016.

MANAGER'S REPORT

Mr. Mathews reported that the Tumor Trooper Run will take place on July 30.

Mr. Mathews reported that the aerobatic competition will take place July 8, 9, and 10. He said that 30 or 40 airplanes will compete.

Mr. Mathews reported that he would like to do rental car and fuel supplier RFP in the next month.

Mr. Mathews reported that the new flooring has been installed. He said that new tile will continue to be laid at the entrances and new base molding will be installed next month.

Mr. Mathews reported that wind blew the front door open and broke the window. He said that, after installing brick wind barriers to the entrance, a new door will be installed.

Mr. Mathews reported that the museum has found someone to replace the air conditioning unit at the big hangar. Facilities Management manager is in the process of locating a new unit.

Mr. Mathews reported that he will hold off on installing new roofs on the t-hangars for this budget year. He said that he intends to use those funds to have the fuel tanks inspected and cleaned.

Mr. Mathews reported that the museum is in need of more space at the big hangar and have been in negotiations with TigerFlight to acquire some of their space. He said that he will re-work the leases once the space issue is negotiated.

Mr. Mathews reported that he has been hitting dead ends with ARFF. Mr. Hester gave an update and outline on how to start up fire training for the airport ARFF program.

SAFETY COMMITTEE

None

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None

PERSONNEL AND FACILITIES

None

FACILITIES PLANNING AND DEVELOPMENT

None

FINANCIAL ANALYSIS

Chairman Hood reported that sales look good for the month.

BAKER

Mr. Van Wie reported that the Runway Extension is moving along. He said he will have a new scope for the extension and the Environmental Assessment at next month's meeting.

Chairman Hood reported that the County Commission approved the Work Authorizations for the Runway Extension Project.

COUNTY

Mr. Burkhalter reported that the new manager's vehicle is in the works.

Commissioner Graves asked if someone could remove the rust on the old fuel truck outside of the terminal building. Mr. Mathews said that the truck is only used for diesel for equipment. Mr. Burkhalter said that Mr. Mathews could see if Facilities Management would be able to remove the rust.

JLC AIR SHOW MANAGEMENT

Not present

GNTC-AVIATION TRAINING CENTER

Not present

EAA

Not present

TIGERFLIGHT

Mr. Wright asked about the status on the Community Room floor. Mr. Mathews said that he is looking for something durable and is considering using tile.

Mr. Wright reported that the FAA is now going to require an Airmen's Certificate when using RC planes and drones.

MUSEUM OF FLIGHT

Commissioner Graves thanked the museum for helping with a recent fundraiser and for helping the community.

FREEDOM FLIGHT CENTER

Not present

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll reported that the FAA is closing RCO's. He said that RMG is not included.

OTHER BUSINESS

None

ADJOURNMENT

There being no further business to discuss, Chairman Hood adjourned the meeting.

Chip Hood, Chairman

Date

DISTRIBUTION

Dr. George Bosworth
Mr. Mike Britton
Mr. Steve Graves
Mr. Chip Hood
Mr. Brad Robert

COUNTY COMMISSION

Ms. Erin Elrod	Mr. Mike Mathews
Mr. Irwin Bagwell	Mr. Scotty Hancock
Mr. Jamie McCord	Ms. Rhonda Wallace
Mr. Garry Fricks	Mr. Larry Maxey