

AIRPORT COMMISSION CALLED MEETING

June 21, 2019

The Airport Commission held a Called Meeting at 1:00 p.m., on Friday, June 21, 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

MEMBERS NOT PRESENT

Mr. Kevin Evans
Mr. Brad Robert

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Ms. Betsy Willis, Airport Administrative Assistant
Mr. Gary Burkhalter, Assistant County Manager
Ms. Rhonda Wallace, County Commission
Mr. John Cowman, JLC Airshow Management
Mr. Jim Hite, JLC Airshow Management
Ms. Tina Talton, JLC Airshow Management
Mr. Ryan Underwood, Ace Aviation
Mr. Larry Owen, L&M Aircraft
Mr. Darrell Everett, Everett Construction
Dr. Randy Sumner
Mr. Mick Williams
Ms. Connie Williams
Mr. Frank George
Mr. Phil Cataldo

This was a Called Meeting to discuss and approve the location of new hangar construction for Mr. Wayne Vick.

BUSINESS

Mr. Carroll presented the commission with a location of new hangar construction for Mr. Wayne Vick. He said that Mr. Vick will be constructing a 7,000 square foot hangar to replace old building 500.

Motion: Vice Chairman Graves motioned to approve the placement of the new hangar exactly as written and presented by Mr. Darrell Everett. Chairman Hood seconded the motion. Vote: Steve Graves – Yes, George Bosworth – No, Chip Hood – No, Brad Robert – Not present, Kevin Evans – Not present. Chairman Hood and Commissioner Bosworth voted No for the placement of the new hangar due to the lack of the process that has allowed the Airport Commission to vote on location of new hangars in previous years.

Chip Hood, Chairman

Date

DISTRIBUTION

Dr. George Bosworth
Mr. Kevin Evans
Mr. Steve Graves
Dr. Randy Sumner
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