

## AIRPORT COMMISSION MEETING

July 17, 2018

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, July 17, 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  
Mr. Kevin Evans  
Mr. Steve Graves  
Mr. Brad Robert

### OTHERS PRESENT

Mr. Gary Burkhalter, Interim Airport Manager  
Mr. Mike Van Wie, Baker  
Mr. John Cowman, JLC Airshow Management  
Mr. Todd Carroll, AOPA  
Mr. Al Owen, L&M Aircraft  
Mr. Wesley Smith, Air Methods  
Mr. Pete O'Hare, Museum of Flight  
Ms. Christine Lewis, Museum of Flight  
Mr. Fred Barasoain, Freedom Flight Center  
Mr. Earl Tillman  
Ms. Sara Hiern  
Mr. Alfred Carnes  
Ms. Betsy Willis, Airport Administrative Assistant

### APPROVAL OF THE MINUTES

The airport board approved the minutes for June 19, 2018.

### OLD BUSINESS

None.

### NEW BUSINESS

None.

### MANAGER'S REPORT

Mr. Burkhalter announced that he will be acting as Interim Airport Manager until a new manager is found.

### 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 are down.

Mr. Burkhalter said that he may restructure the financial reports for the Airport Commission meetings.

## BAKER

Mr. Van Wie reported that the 7/25 Overlay and 1/19 Overlay Projects are waiting for grants from GDOT.

Mr. Van Wie reported that the Runway Extension Project is over budget. He said that engineers are looking at various scenarios to bring the project back down to budget.

## COUNTY

None.

## JLC AIR SHOW MANAGEMENT

Mr. Cowman reported that he brought in the 2018 Air Show poster and cards for advertisement.

Mr. Cowman reported that the performer lineup for the 2018 show has been confirmed.

Mr. Cowman reported that he is hoping that the Navy can get funding to bring two F-18's in for the show.

## GNTC-AVIATION TRAINING CENTER

None.

## EAA

Not present.

## TIGERFLIGHT

Not present.

## MUSEUM OF FLIGHT

Mr. O'Hare reported that the museum is still working to get the F-14 to RMG.

Mr. O'Hare reported that the museum completed a fly by on Saturday.

Mr. O'Hare reported that the museum has welcomed 8500 visitors so far this year.

AIR METHODS

Mr. Smith reported that a concrete pad will be installed at Redmond Hospital on August 3<sup>rd</sup>. Once the pad is ready, the helicopter will begin operating from the hospital.

Mr. Smith reported that a fuel tank will be installed on the helipad at the airport. The fuel tank will enable the helicopter to get fuel after hours.

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll reported that RMG meets all of the criteria to be able to host the AOPA Fly-In. He said that he will need a letter showing support for the event to be sent to the AOPA.

Mr. Carroll reported that event coordinators for the fly-in want to have a meeting with officials from the airport to discuss specifics of the event.

OTHER BUSINESS

Mr. Carnes expressed the need for a corporate hangar at the airport.

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. Gary Burkhalter |
| Mr. Allison Watters | Mr. Scotty Hancock  |
| Mr. Jamie McCord    | Ms. Rhonda Wallace  |
| Mr. Wright Bagby    | Mr. Larry Maxey     |