

## AIRPORT COMMISSION MEETING

July 28, 2015

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, July 28, 2015, 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. Mike Britton  
Mr. George Bosworth  
Mr. Steve Graves  
Mr. Brad Robert

### OTHERS PRESENT

Mr. Mike Mathews, Airport Manager  
Mr. Jim Turner, Pond Co.  
Mr. Todd Carroll, AOPA  
Ms. Sara Hiern  
Mr. John Cowman, JLC Airshow Management  
Ms. JD Smith  
Mr. Timothy Cline  
Ms. Betsy Willis, Airport Administrative Assistant

### APPROVAL OF THE MINUTES

The airport board approved the minutes for June 16, 2015.

### OLD BUSINESS

Ms. Willis reported that the website is in the design phase and has been given a tentative launch date of August 31. She said that, once the information is in place and the site is ready for launch, she will send the link to the commissioners for their final approval before the site goes live.

### NEW BUSINESS

Mr. Mathews reported that air show agreement has been approved by Mr. Cowman and Mr. McCord and will now need to go before the County Commission. Dr. Bosworth motioned to approve the air show agreement. Vice Chairman Britton seconded the motion. The motion was approved.

### MANAGER'S REPORT

Mr. Mathews reported that airport personnel have been periodically using the ARFF truck for practice. He said that four suits were donated from the fire department. Chairman Hood asked if the lineman will be trained before the air show. Mr. Mathews said that he wants the lineman to be trained by then but they will not be the primary operators during the show since they will have to run fuel operations. He said that the truck will be available if another group would like to use it. He also said that the Forestry inspected the truck and was satisfied with the findings. He said that they will come back in 12 months for a final inspection.

Mr. Mathews reported that the Runway Safety Area Project is almost finished. The final inspection is scheduled for August 5.

Mr. Mathews reported that he is waiting for Spriggs to do the curb and gutter for the ARC project. He said that the work has to be finished before the air show.

Mr. Mathews reported that the County will be coming out to paint the stripes on the taxiways this week.

Mr. Mathews also reported that he will have Mr. Edwards use the ARFF truck to get the algae off the runway lines, hopefully before the air show.

#### SAFETY COMMITTEE

None

#### BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None

#### PERSONNEL AND FACILITIES

None

#### FACILITIES PLANNING AND DEVELOPMENT

None

#### FINANCIAL ANALYSIS

Vice Chairman Britton gave the financial report for July 2015.

Vice Chairman Britton reported that Avgas sales were very good for the month.

#### BAKER

Not present.

#### COUNTY

None

#### JLC AIR SHOW MANAGEMENT

Mr. Cowman reported that the performer lineup is good and solid.

Mr. Cowman reported that military statics will include a C-17, C-130, Osprey, and others.

Mr. Cowman reported that parking and traffic meetings are coming up.

Mr. Cowman also reported that a Navy T-6 Texan Trainer, Hornet, and possibly a Harrier may be at the show.

Mr. Cowman reported that the Budweiser Clydesdales are coming to open the Saturday show.

Mr. Cowman reported that the barbecue teams are adding up. He said that 40 teams have signed up so far.

Mr. Cowman also reported that camping reservations are doing good.

#### GNTC-AVIATION TRAINING CENTER

Not present.

EAA

Not present.

TIGERFLIGHT

Not present.

FLIGHT MUSEUM

Mr. Mathews reported that the museum conducted memorial flights for the fallen soldiers of the Tennessee shootings.

Mr. Mathews reported that the County painter finished painting the hangar.

Mr. Mathews also reported that he is still waiting for a door to be installed at the museum.

FREEDOM FLIGHT CENTER

Not present.

AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll said that both Georgia senators are on board for the Pilot's Bill of Rights.

OTHER BUSINESS

None

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. Mike Britton
- Mr. Steve Graves
- Mr. Chip Hood
- Mr. Brad Robert

COUNTY COMMISSION

- |                     |                    |
|---------------------|--------------------|
| Ms. Jaime Armstrong | Mr. Mike Mathews   |
| Mr. Irwin Bagwell   | Mr. Scotty Hancock |
| Mr. Jamie McCord    | Ms. Rhonda Wallace |
| Mr. Garry Fricks    | Mr. Larry Maxey    |