

AIRPORT COMMISSION MEETING

August 16, 2016

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, August 16, 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. Mike Britton
Ms. Charisse Durham
Mr. Brad Robert

OTHERS PRESENT

Mr. Mike Mathews, Airport Manager
Ms. Rhonda Wallace, County Commissioner
Mr. Mike Van Wie, Baker
Mr. Mike Reiter, Baker
Ms. Sara Hiern
Mr. Joel Megginson, TigerFlight
Ms. Betsy Willis, Airport Administrative Assistant

APPROVAL OF THE MINUTES

The airport board approved the minutes for July 19, 2016.

MANAGER'S REPORT

Mr. Mathews reported that the Forestry inspected the ARFF truck for the last time and approved it.

Mr. Mathews reported that the County tore down the building next to the Museum and installed a paved pad in that location. He said that a helicopter will sit on the pad.

Mr. Mathews reported that a fence was installed around the cave. He said that he bought enough fence to install security fencing and a gate between Mr. Hubbard and Mr. Swiger's hangar and the college.

Mr. Mathews reported that a couple of Eagle Scouts remodeled the Community Room with new flooring and display cases with memorabilia of local pilots.

Mr. Mathews reported that State Mutual is moving its Citation jet back to RMG. He said that he also rented 1 hangar and possibly another.

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 the month.

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

BAKER

Mr. Van Wie reported that 7,260 will be the final length after the runway is extended.

Mr. Reiter reported that everything is on schedule with the environmental assessment for the Runway Extension.

Vice Chairman Britton stated that the extension will make RMG's runway the second longest runway in this region under Chattanooga.

COUNTY

None

JLC AIR SHOW MANAGEMENT

None

GNTC-AVIATION TRAINING CENTER

Not present

EAA

Not present

TIGERFLIGHT

Mr. Megginson thanked Mr. Mathews for all of his help with the Eagle Scouts and their project in the Community Room.

MUSEUM OF FLIGHT

Not present

FREEDOM FLIGHT CENTER

Not present

AOPA AIRPORT SERVICE VOLUNTEER

Not present

OTHER BUSINESS

Mr. Tillman announced that the Republican Party will have a gathering at his hangar on August 13.

Mr. Tillman announced that the Berry Elementary Kindergarten class will be flying with Rome Aviation on August 19.

Mr. Tillman suggested that the airport look into bringing an avionics shop to the field. Mr. O'Hare informed everyone that Merrell Avionics will to you within 24 hours when needed.

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