

AIRPORT COMMISSION CALLED MEETING

August 12, 2019

The Airport Commission held a Called Meeting at 4:00 p.m., on Monday, August 12, 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. Brad Robert  
Mr. Steve Graves  
Dr. George Bosworth  
Mr. Kevin Evans

MEMBERS NOT PRESENT

Dr. Randy Sumner

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. Bruce Ivey, County Engineer  
Mr. Mike Reiter, CMT Engineers  
Mr. John Cowman, JLC Airshow Management  
Ms. Tina Talton, JLC Airshow Management  
Ms. Christine Lewis, Museum of Flight  
Mr. Mick Williams  
Mr. Earl Tillman  
Mr. Alfred Carnes  
Mr. Rick Swiger  
Mr. Tim Cline  
Mr. Todd Carroll

This was a Called Meeting to discuss and approve the Runway 1/19 Extension Project Engineer and the milling and paving of a section of T-hangar apron adjacent to the southwest T-hangars.

BUSINESS

Mr. Carroll and Mr. Burkhalter asked the commission to approve a one time change in engineering for the airport for the Runway 1/19 Extension Project. They asked that Mr. Mike Reiter, with Crawford, Murphy, and Tilly Engineers and Consultants, be over the project due to Mr. Reiter’s extensive knowledge of the project, the goals, and the desired outcome for the project. Mr. Burkhalter assured the commission that Baker Engineering will continue to provide engineering services to the airport for all other projects. When asked about the fee structure for the project, Mr. Reiter said that CMT’s fees would be close to those of Baker. Mr. Burkhalter also included that engineers and management are considering downgrading the overall length of the completed runway extension to 7,010 feet as opposed to the original 7,260 feet. This downgrade will allow monies to be dispersed more widely during the phases of the project. Commissioner Evans motioned to approve Mr. Mike Reiter and CMT Engineers to take over the Runway 1/19 Extension Project with the knowledge that Baker Engineering will continue to provide all other engineering support for the airport. Commissioner Bosworth seconded the motion. The motion was approved.

Mr. Carroll informed the commission funds have been allocated to allow the milling and repaving of a section of T-hangar apron adjacent to the southwest T-hangars. He said that, pending the commission’s approval, work could begin in the next few weeks to repair that area. Vice Chairman Graves motioned to approve the milling and repaving of the section of T-hangar apron adjacent to the southwest T-hangars. Commissioner Bosworth seconded the motion. The motion was approved.

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Brad Robert, Chairman

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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