

AIRPORT COMMISSION MEETING

August 20, 2019

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, August 20, 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
Dr. Randy Sumner

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Ms. Betsy Willis, Airport Administrative Assistant
Mr. Gary Burkhalter, Assistant County Manager
Mr. Rob Skelton, JLC Airshow Management
Ms. Sara Hiern
Mr. Mick Williams

APPROVAL OF THE MINUTES

The airport board approved the minutes for July 16, 2019.

PUBLIC COMMENT

Ms. Hiern filed a complaint about the Museum saying that, when the Museum pulls their planes out of the hangar, other planes cannot taxi in or out of that area due the taxiway being blocked. Chairman Robert asked Mr. Carroll to work with the Museum to find a better solution for placement of the planes when they are parked outside of the hangar.

OLD BUSINESS

Mr. Carroll asked that approval of the new airport policies be tabled until September's meeting since he did not get the policies emailed to tenants due to changes that needed to be made. He said that he will email the policies to the tenants after the August meeting and ask for feedback to be received no later than September 3rd.

Mr. Carroll distributed a copy of a month to month tiedown lease that he would like to put into effect for those visitors who would like to tie an aircraft down for an extended period of time. Vice Chairman Graves motioned to approve the month to month tiedown lease. Commissioner Evans seconded the motion. The motion was approved.

NEW BUSINESS

Mr. Carroll distributed copies of the new Southern Bracing land lease for approval by the commission. Vice Chairman Graves motioned to approve the Southern Bracing land lease. Commissioner Evans seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Carroll reported that he has contacted the tenants on the last row of T-hangars who will be effected by the paving project. He said no start date has been determined for the project.

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 fuel sales were up for both Jet and Avgas.

BAKER

None.

COUNTY

None.

North Georgia Balloon Festival

None.

JLC AIR SHOW MANAGEMENT

Mr. Skelton asked about the attendance during the balloon festival. Mr. Carroll answered that Mr. Kwaterski would be at the September meeting to give a report on the balloon festival.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT

None.

MUSEUM OF FLIGHT

None.

AIR METHODS

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

Chairman Robert informed the commission that Mr. Carroll is putting together a presentation to display and explain a proposed update to the yearly T-hangar lease structure. He said that, once the lease structure is approved by the Airport Commission, the proposal will be open to the public for feedback.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 4:22 p.m.

Brad Robert, Chairman

Date

DISTRIBUTION

- Dr. George Bosworth
- Mr. Kevin Evans
- Mr. Steve Graves
- Mr. Brad Robert
- Dr. Randy Sumner

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 |