

## AIRPORT COMMISSION MEETING

December 17, 2019

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, December 17, 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

### MEMBERS NOT PRESENT

Mr. Kevin Evans  
Dr. Randy Sumner

### OTHERS PRESENT

Mr. John Carroll, Airport Manager  
Ms. Betsy Willis, Airport Administrative Assistant  
Mr. Jamie McCord, County Manager  
Mr. Gary Burkhalter, Assistant County Manager  
Mr. Charles Adeogun, Baker  
Mr. Mike Reiter, CMT  
Mr. John Cowman, JLC Airshow Management  
Ms. Tina Talton, JLC Airshow Management  
Mr. Fred Barasoain, Freedom Flight Center  
Ms. Christine Lewis, Museum of Flight  
Ms. Olivia Morley, Rome News Tribune  
Mr. Alfred Carnes  
Mr. Lee Bagley  
Mr. Mick Williams  
Mr. Darrell Everett

## APPROVAL OF THE MINUTES

The airport board approved the minutes for November 19, 2019.

## OLD BUSINESS

Mr. Carroll asked the commission to approve Airport Policy 19-06 T-Hangar Waiting List. Commissioner Bosworth motioned to approve the policy. Vice Chairman Graves seconded the motion. The motion was approved.

## NEW BUSINESS

Mr. Carroll presented Airport Policy 19-07 Camping to the commission. He asked that the policy be tabled until next meeting in order to receive tenant feedback. Commissioner Bosworth motioned to table the policy until the next meeting. Vice Chairman Graves seconded the motion. The motion was approved.

Mr. Carroll presented a new corporate T-hangar lease to the commission. He asked that the lease be tabled until next meeting in order to receive tenant feedback. Vice Chairman Graves motioned to table the corporate T-hangar lease until next meeting. Commissioner Bosworth seconded the motion. The motion was approved.

Mr. Carroll presented the 10<sup>th</sup> amendment to the Redmond lease to the commission. The amendment contains one change. Vice Chairman Graves motioned to approve the lease and send to the County Commission for approval. Commissioner Bosworth seconded the motion. The motion was approved.

## MANAGER'S REPORT

Mr. Carroll reported that the FBO has posted new holiday hours on at all entrances to the FBO, on the website, and via email to all airport tenants.

Mr. Carroll reported that airport workers saved the county thousands of dollars by conducting yearly replacements of fuel filters and hoses in house.

Mr. Carroll reported that Eagle Scouts completed a project at the airport. The scouts constructed and installed a bench, step stones, and a chock frame. Chairman Robert recommended inviting the Eagle Scouts to one of the Airport Commission meetings so that commissioners can thank them for their hard work.

Mr. Carroll reported that several logbooks from Rome Flying Service and Waldo's Flying Service have been surrendered to the airport. He said that he would like to get the logbooks to the rightful owners but will need help doing so. Chairman Robert recommended posting the logbooks on the airport's website. Mr. Carroll said that he will have each person sign a release form before the books are able to leave the premises.

### SAFETY COMMITTEE

None.

### BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

### FACILITIES OPERATIONS

None.

### FACILITIES PLANNING AND DEVELOPMENT

None.

### FINANCIAL ANALYSIS

Vice Chairman Graves gave the financial report.

Vice Chairman Graves reported that fuel sales are good.

### BAKER

Mr. Adeogun reported that the design has for the Runway Safety Area Project has been submitted to GDOT.

### COUNTY

None.

### North Georgia Balloon Festival

None.

### JLC AIR SHOW MANAGEMENT

Mr. Cowman announced that the Blue Angels will be headlining the 2021 Wings Over North Georgia Air Show.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT

None.

MUSEUM OF FLIGHT

Ms. Lewis asked about the status of the lease for the museum. Mr. Carroll said that he is still waiting for the lawyers to make final touches to the document.

AIR METHODS

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

Mr. Barasoain asked the commission about the possibility of acquiring a sweeper for the airport. Mr. McCord said that the county is in the process of trying to purchase a sweeper.

Mr. Barasoain asked about the purpose of the runway extension. Mr. Carroll responded that the purpose behind the additional runway length was insurance. He said that, by extending the runway beyond 6,000 feet, all insurances will allow aircraft to land at RMG.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 4:41 p.m.

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Brad Robert, Chairman

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