

AIRPORT COMMISSION MEETING

August 18, 2020

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, August 18, 2020, in the Riverside Ballroom of the Forum in Rome, Georgia.

MEMBERS PRESENT

Mr. Brad Robert
Mr. Steve Graves
Mr. Kevin Evans
Dr. Randy Sumner
Mr. Rick Swiger

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Ms. Betsy Willis, Airport Office Manager
Mr. Gary Burkhalter, Assistant County Manager
Ms. Rhonda Wallace, Floyd County Commissioner
(via phone)
Mr. James Miorin, CMT
Mr. Charles Adeogun, Baker
Mr. Quintin Watkins, Baker
Mr. John Cowman, JLC Airshow Management
Ms. Tina Talton, JLC Airshow Management
Ms. Sara Hiern

APPROVAL OF THE MINUTES

The airport board approved the minutes for July 21, 2020.

Election of Chair and Vice Chair

Mr. Carroll opened the floor for nominations for Chairman of the Airport Commission. Commissioner Graves nominated Commissioner Brad Robert. Commissioner Swiger seconded the nomination. Unanimous vote for Commissioner Robert.

Chairman Robert opened the floor for nominations for Vice Chairman. Commissioner Evans nominated Commissioner Graves. Commissioner Swiger seconded the nomination. Unanimous vote for Commissioner Graves.

OLD BUSINESS

None.

NEW BUSINESS

Chairman Robert welcomed Commissioner Swiger to the board.

Mr. Carroll stated that he has been working on a general land lease for future tenants who would like to construct hangars on the airport. He will present that lease at the next meeting.

Mr. Carroll asked the commission to approve an update to the Disadvantaged Business Enterprise (DBE) Plan. Funds for the update will come out of the airport's spending budget. Commissioner Evans motioned to approve the plan update. Commissioner Swiger seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Carroll informed commissioners and visitors that the FBO operating hours have changed. The new hours are as follows:

Monday – Friday 7:00am – 8:00pm
Saturday – Sunday 9:00am – 6:00pm

Mr. Carroll reported the Floyd County Board of Commissioners denied the Airport Commission's recommendation to build Mr. Tillman's hangar on the northeast side of the airport. County Commissioners agreed and approved the hangar to be built on the ramp next to and south of the terminal building.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

FACILITIES OPERATIONS

Commissioner Evans reported that the airport currently has 2 hangars that are vacant.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Vice Chairman Graves reported that fuel sales are below previous years' sales.

BAKER

Mr. Adeogun reported that the Runway Safety Area Project has been completed, including all improvements.

Mr. Adeogun reported that the deadline to submit the updated DBE is October 1, 2020.

CMT

Mr. Burkhalter reported that the county and GDOT are trying to finalize the Environmental Assessment for the runway extension. He stated the county will award the bid at the next Floyd County Commission Meeting.

COUNTY

None.

North Georgia Balloon Festival

None.

JLC AIR SHOW MANAGEMENT

Mr. Cowman gave a presentation outlining this year's air show as a drive-in air show.

Mr. Cowman asked the commission to approve a Southeast Council of Air Shows Industry Training Camp and Summit to take place March 18-21, 2021. Vice Chairman Graves motioned to approve the training camp and summit and send the recommendation to the County Commission for approval. Commissioner Swiger seconded the motion. The motion was approved.

GNTC-AVIATION TRAINING CENTER

None.

EAA

Ms. Hiern reported the EAA hosted a socially distanced fly-in breakfast. She said that the Boy Scouts camped at the EAA the night before and attended the breakfast that morning.

TIGERFLIGHT FOUNDATION FOUNDATION

None.

MUSEUM OF FLIGHT

None.

ROPA

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 4:45 p.m.

Brad Robert, Chairman

Date

DISTRIBUTION

- Mr. Kevin Evans
- Mr. Steve Graves
- Mr. Brad Robert
- Dr. Randy Sumner
- Mr. Rick Swiger

COUNTY COMMISSION

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|---------------------|---------------------|
| Ms. Erin Elrod | Mr. Gary Burkhalter |
| Ms. Allison Watters | Mr. Scotty Hancock |
| Mr. Jamie McCord | Ms. Rhonda Wallace |
| Mr. Wright Bagby | Mr. Larry Maxey |