

AIRPORT COMMISSION MEETING

October 20, 2020

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, October 20, 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 (via phone)

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Ms. Betsy Willis, Airport Office Manager
Mr. Gary Burkhalter, Assistant County Manager
Mr. Bruce Ivey, County Engineer
Mr. James Miorin, CMT
Mr. Charles Adeogun, Baker
Mr. Chad Smith
Mr. Lee Bagley
Ms. Sara Hiern
Mr. Earl Tillman

APPROVAL OF THE MINUTES

The airport board approved the minutes for September 15, 2020.

PUBLIC PARTICIPATION

Mr. Chad Smith, owner of Trinity Motorcar Company and tenant at RMG, praised the airport staff for their hard work and dedication to each tenant at RMG. Mr. Smith informed the Commission he is interested in leasing hangar 700, when/if it becomes available, for aircraft sales.

OLD BUSINESS

Mr. Carroll presented his conclusion for the fuel price study requested by ROPA. His recommendation was to stay with the current pricing structure. After discussion regarding RMG's current standing in various fuel price listings, commissioners asked Mr. Carroll to devise a structure that would allow RMG to place more favorably in the regional fuel price listings.

Mr. Carroll informed commissioners that Floyd County Purchasing is assisting with RFQ's for the replacement of airport security gates 1 and 2.

NEW BUSINESS

Mr. Carroll presented the Capital Improvement Plan for approval before sending it to the Floyd County Board of Commissioners for final approval. Commissioner Evans motioned to approve plan and send it to the Floyd County Board of Commissioners. Vice Chairman Graves seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Carroll reported that the DBE is complete.

Mr. Carroll reported that RMG received the CARES Act grant funds.

Mr. Carroll reported that the Wings Over North Georgia Airshow will take place this weekend. Tenants may pick up tenant passes anytime this week.

Mr. Carroll reported paving of the taxiway for the next row of hangars is being planned for this year.

Mr. Carroll reported Floyd County Purchasing is assisting with quotes to replace the roof on T-Hangars 51-54.

Mr. Carroll reported Mr. Larry Ingram has been hired as a new full time Aircraft Service Worker. Mr. Ingram will start Monday. Also, the part time Aircraft Service Worker position is still available at this time.

SAFETY COMMITTEE

Commissioner Swiger mentioned trucks driving on taxiways and runways in preparation for the air show. He recommended the truck drivers have radios or escorts while on the active runways and taxiways.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

FACILITIES OPERATIONS

Commissioner Evans reported 4 T-hangars are vacant.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Vice Chairman Graves reported fuel sales are up.

BAKER

None.

CMT

Mr. Miorin reported the last forms for the runway extension have been dropped off for the County's review. Once reviewed, a pre-construction meeting will be scheduled.

COUNTY

Mr. Burkhalter reported the Environmental Assessment for the runway extension has been approved by GDOT; however, we are still awaiting FAA approval of Form 7460 before construction can begin.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

None.

ROPA

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

Commissioner Evans asked about the Spring Training event for the air show. Mr. Carroll answered the concept was approved at the previous Floyd County Board of Commissioners meeting.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 5:03 p.m.

Brad Robert, Chairman

Date

DISTRIBUTION

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

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