

AIRPORT COMMISSION MEETING

December 15, 2020

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, December 15, 2020, via Zoom.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Mr. Brad Robert

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Ms. Betsy Willis, Airport Office Manager
Mr. Gary Burkhalter, Assistant County Manager
Ms. Rhonda Wallace, Floyd County Commission
Mr. Mike Van Wie, CMT
Mr. James Miorin, CMT
Mr. Jim Duguay Baker
Mr. Fred Barasoain, ROPA

APPROVAL OF THE MINUTES

The airport board approved the minutes for November 17, 2020.

NEW BUSINESS

Mr. Carroll asked the commission to approve a 1 year agreement to maintain wildlife at the airport with USDA Fish and Wildlife Management. Commissioner Evans motioned to move forward with the 1 year agreement with the USDA Fish and Wildlife Management. Commissioner Sumner seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Carroll reported the bid opening for the hangar roof project was completed on December 10. Purchasing has not declared a winner at this time. Mr. Carroll said the project should start sometime after the first of the year.

Mr. Carroll reported the paving project for the next row of hangars has been postponed until weather improves.

Mr. Carroll reported the updated RFQ (request for quote) for the gates is being issued this week.

Mr. Carroll reported the airport is now fully staffed. Mr. Brandon Skinner started yesterday as the part time aircraft service worker.

Mr. Carroll reported the Tesla charging station is no longer located at the airport. Commissioner Sumner questioned the removal of the charging station. Mr. Carroll answered that the museum (who originally installed the charging station) removed the station since the contract had expired. Commissioner Wallace asked Mr. Carroll if the charging station can be reinstalled. Mr. Carroll said that he would contact Georgia Power. Commissioner Sumner motioned to continue to work to get a charging station installed at the airport. Commissioner Evans seconded the motion adding that he would like the station to have the ability to charge customers for the power being used. The motion was approved.

Vice Chairman Graves reported the museum has put its flying aircraft in the hangar and is still operating as a museum.

SAFETY COMMITTEE

None.

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 ok.

BAKER

Mr. Duguay reported the ALP (Airport Layout Plan) Update has been completed and should be received by GDOT by the end of the week after Mr. Carroll approves the document.

CMT

Mr. Reiter reported the preconstruction meeting for the runway extension went well. He said the project should start sometime after the first of the year.

COUNTY

None.

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 Sumner asked about the outcome of the Foreflight fuel price study. Vice Chairman Graves responded that Mr. Carroll is still working on the presentation.

ADJOURNMENT

There being no further business to discuss, Vice Chairman Graves adjourned the meeting at 4:47 p.m.

Steve Graves, Vice 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