

AIRPORT COMMISSION CALLED MEETING

February 8, 2021

The Airport Commission held a Called Meeting at 8:00 a.m., on Monday, February 8, 2021, via Zoom.

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. Jamie McCord, County Manager
Mr. Gary Burkhalter, Assistant County Manager
Mr. Scotty Hancock, County Commissioner
Ms. Rhonda Wallace, County Commissioner
Mr. Bruce Ivey, County Engineer
Mr. Charles Adeogun, Baker
Mr. Al Owen, L&M Aircraft
Mr. Earl Tillman
Mr. Chris Hook
Mr. David Perry
Mr. Lee Bagley

This was a Called Meeting to discuss and approve the location of new hangar construction for Tillman and White Aviation, LLC, New Construction Lease update, Land Lease, and the Tillman and White Aviation, LLC New Construction Lease (contingent on favorable FAA form 7460).

BUSINESS

Mr. Carroll presented the commission with a new location of new hangar construction for Tillman and White Aviation, LLC. Since soil samples came back with poor results from the original location south of the terminal building, the new hangar will be constructed at the ARC area. Commissioner Swiger motioned to accept the new location of new hangar construction for Tillman and White Aviation, LLC. Vice Chairman Graves seconded the motion. The motion was approved.

Mr. Carroll presented the commission with an updated New Construction Lease without the requirement for airport management to obtain a copy of keys, codes, etc. to the premises. Commissioner Swiger motioned to approve the updated New Construction Lease. Commissioner Sumner seconded the motion. The motion was approved.

Mr. Carroll presented the commission with an updated Land Lease agreement for leases that are not assumable. Commissioner Wallace informed the commission that this lease will help keep lease terms fair across the board. Mr. Carroll said the current lease term is 25 years. Commissioner Swiger motioned the County put a standard lease term of 25 years with two five year extensions into place along with the Land Lease. No vote. Mr. Carroll asked if the terms need to be in a policy or standard practice? Commissioner Swiger said to put the terms in a policy so that the County can sign off each time. Commissioner Swiger motioned to table the lease term policy and the Land Lease for attorney review and further discussion at the next meeting. Commissioner Sumner seconded the motion. The motion was approved.

Mr. Carroll presented the commission with a New Construction Lease (pending favorable FAA form 7460) for an 80x60 hangar for Tillman and White Aviation, LLC. The term of the lease is 25 years with one ten year extension. The lease rate will be \$.49 per square foot annually. Commissioner Swiger motioned to approve the New Construction Lease (pending favorable FAA form 7460) for an 80x60 hangar for Tillman and White Aviation, LLC. Commissioner Sumner seconded the motion. The motion was approved.

OTHER BUSINESS

Mr. Carroll reported the roofing project for hangars 49-54 was completed in two days.

Mr. Carroll reported GDOT is giving RMG funds for the north perimeter fencing project. Engineers are hoping the project will start in the Spring.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 9:05 a.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
Mr. Allison Watters	Mr. Scotty Hancock
Mr. Jamie McCord	Ms. Rhonda Wallace
Mr. Wright Bagby	Mr. Larry Maxey