

AIRPORT COMMISSION MEETING

May 18, 2021

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, May 18, 2021, at the Parker Center at Etowah Park on Kingston Road in Rome, Georgia.

MEMBERS PRESENT

Mr. Steve Graves
Mr. Kevin Evans
Dr. Randy Sumner
Dr. 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. Bruce Ivey, Public Services/Utilities Division
Director
Ms. Rhonda Wallace, County Commissioner
Ms. Virginia Harmon, Floyd County Attorney
Mr. James Miorin, CMT
Mr. Tim Morgan

APPROVAL OF THE MINUTES

The airport board approved the minutes for April 20, 2021.

OLD BUSINESS

Commissioner Evans motioned to remove the Portable T-Hangar Lease from table. Commissioner Sumner seconded the motion. The motion was approved.

Mr. Carroll presented the updated Portable T-Hangar Lease for approval. Commissioner Evans motioned to approve the lease. Commissioner Sumner seconded the motion. The motion was approved.

NEW BUSINESS

Mr. Carroll presented the New Construction Land Lease for DP Air, LLC for review and approval. Commissioner Swiger motioned to approve the New Construction Land Lease for DP Air, LLC. Commissioner Evans seconded the motion. The motion was approved.

Mr. Carroll presented the amendment for the Tillman & White Aviation, LLC New Construction Land Lease. The amendment was composed in order to meet the items in the most current Construction Land Lease. Commissioner Swiger motioned to approve the amendment to the Tillman & White, LLC New Construction Land Lease. Commissioner Evans seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Carroll reported work on the new security gates should begin in three weeks. Gate 1 will be repaired this week.

Mr. Carroll reported he is still working with Tom Bowen in the pursuit to find a less cluttered Unicom frequency.

Mr. Carroll reported Republic Waste Services delivered the dumpster yesterday. The dumpster will be emptied every two weeks.

Mr. Carroll reported paving for the next T-Hangar taxi lane has been delayed due to weather.

Mr. Carroll reported runway 1/19 will be closed this weekend for pipe work needed for the Runway Extension Project. Commissioner Swiger asked about lighting for runway 7/25 since 1/19 will undergo closures during the Runway Extension Project. Mr. McCord and Mr. Ivey assured Commissioner Swiger that planning is underway for lighting on runway 7/25.

Mr. Carroll reported the aerobatic competition went very well with very good Avgas sales.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

FACILITIES OPERATIONS

Commissioner Evans reported the airport has two vacant hangars with one of those to be rented in June.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Vice Chairman Graves reported fuel sales are up.

BAKER

None.

CMT

Mr. Miorin reported phase one grading is still taking place for the Runway Extension Project.

COUNTY

None.

JLC AIR SHOW MANAGEMENT

Mr. Carroll reported the air show is coming together nicely. He reported all camping sites have been sold out.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

Mr. Carroll reported the Museum will host its Open House May 29 with B-17 flights Friday, Saturday, and Sunday.

ROPA

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

Vice Chairman Graves recognized Assistant County Manager, Gary Burkhalter. Mr. Burkhalter is retiring from Floyd County and this is his last meeting. Vice Chairman Graves and the rest of the Airport Commission expressed their gratitude for Mr. Burkhalter's commitment to Floyd County and to RMG and wished him a very happy retirement. Mr. Burkhalter thanked the Airport Commission for all of their hard work.

ADJOURNMENT

There being no further business to discuss, Vice Chairman Graves adjourned the meeting at 4:30 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
Ms. Allison Watters
Mr. Jamie McCord
Mr. Wright Bagby
Mr. Gary Burkhalter
Mr. Scotty Hancock
Ms. Rhonda Wallace
Mr. Larry Maxey