

## AIRPORT COMMISSION MEETING

June 15, 2021

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, June 15, 2021, in the Community Room of the Floyd County Administrative Building in Rome, Georgia.

### MEMBERS PRESENT

Mr. Brad Robert  
Mr. Steve Graves  
Mr. Kevin Evans

### OTHERS PRESENT

Mr. John Carroll, Airport Manager  
Ms. Betsy Willis, Airport Office Manager  
Mr. Bruce Ivey, Public Services/Utilities Division  
Director  
Mr. Scotty Hancock, County Commissioner  
Ms. Virginia Harmon, Floyd County Attorney  
Mr. Mike Reiter, CMT  
Mr. James Miorin, CMT  
Mr. John Cowman, JLC Airshow Management  
Ms. Tina Talton, JLC Airshow Management  
Mr. Rip Johnston  
Ms. Sara Hiern

### APPROVAL OF THE MINUTES

The airport board approved the minutes for May 18, 2021.

### NEW BUSINESS

Mr. Carroll asked the Commission to remove Mr. Underwood's P-Hangar Land Lease from the agenda. Vice Chairman motioned to remove Mr. Underwood's P-Hangar Land Lease from the agenda. Commissioner Evans seconded the motion. The motion was approved.

Mr. Carroll asked the Commission to approve the amendment to the Southern Bracing Land Lease to bring the lease current to the re-structured land lease that was approved in March. Vice Chairman Graves motioned to approve the amendment to the Southern Bracing Land Lease. Commissioner Evans seconded the motion. The motion was approved.

Mr. Carroll asked the Commission to approve Mr. Henderson's P-Hangar Land Lease. Commissioner Evans motioned to approve Mr. Henderson's P-Hangar Land Lease. Vice Chairman Graves seconded the motion. The motion was approved.

### MANAGER'S REPORT

Mr. Carroll reported the security gates project is still in the process of receiving all of the materials. He said equipment for Gate 10 at the Redmond building has been installed; however, the operator has not been installed yet. Mr. Carroll also said the project should be complete by the end of the month.

Mr. Carroll reported the County received the Notice to Proceed for the Fencing Project Phase II from GDOT.

Mr. Carroll reported CMT's task order for the design of the 7/25 lighting project will be presented to the Board of Commissioners at their next meeting.

Mr. Carroll reported he is still working with Mr. Bowen on the Unicom study.

Mr. Carroll reported the purchase of the new localizer was approved by the County Commission. The localizer will be purchased for the next phase of Runway Extension Project.

Mr. Carroll reported the paving of the taxi lane for hangars 41-60 has been completed. He said the striping will be completed soon.

Mr. Carroll reported a dip has been located in the asphalt on Taxiway A. He said Floyd County Public Works will be repairing the issue.

Mr. Carroll reported the Museum's Open House went very well. Fuel sales for the weekend were very good.

### SAFETY COMMITTEE

None.

### BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

### FACILITIES OPERATIONS

Commissioner Evans reported 2 vacant T-Hangars with 3 people on the Waiting List.

### FACILITIES PLANNING AND DEVELOPMENT

None.

### FINANCIAL ANALYSIS

Vice Chairman Graves reported fuel sales are up.

### BAKER

None.

### CMT

Mr. Miorin reported work on the Runway Extension Project continues.

### COUNTY

Commissioner Hancock thanked Vice Chairman Graves for his service to the Airport Commission. Today's meeting was Vice Chairman Graves' final meeting.

Commissioner Hancock welcomed Mr. Rip Johnston to the Airport Commission. Mr. Johnston will be taking Mr. Grave's seat on the Airport Commission.

### JLC AIR SHOW MANAGEMENT

Mr. Cowman reported planning for the 2021 Wings Over North Georgia is going well.

### GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

None.

ROPA

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

Chairman Robert presented Vice Chairman Graves with a plaque and thanked him for his time and service to the Airport Commission.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 4:17 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