

AIRPORT COMMISSION MEETING

August 17, 2021

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, August 17, 2021, at the Thornton Center in Rome, Georgia.

MEMBERS PRESENT

Mr. Brad Robert
Mr. Rip Johnston
Dr. Rick Swiger
Dr. Randy Sumner

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Mr. Jamie McCord, County Manager
Mr. Scotty Hancock, County Commissioner
Mr. Bruce Ivey, Public Services/Utilities Division
Director
Mr. Mike Reiter, CMT
Mr. James Miorin, CMT
Mr. Earl Tillman
Ms. Sara Hiern

APPROVAL OF THE MINUTES

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

NEW BUSINESS

Mr. Carroll presented the Ace Aviation Portable T-Hangar Land Lease for approval. Commissioner Swiger motioned to approve the agreement. Commissioner Johnston seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Carroll reported the security gates are not installed yet due to various reasons including weather and Georgia Power scheduling conflicts.

Mr. Carroll reported he and Chairman Robert are making progress in the pursuit to change the airport's Unicom frequency.

Mr. Carroll reported the runway 1/19 closures for blasting at the end of runway 19 have been rescheduled. He also said the runway will be closed the last week in August and the first week in September, from 6:00 a.m. to 5:00 p.m., for extension work.

Mr. Carroll reported the airport received a new maintenance truck.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

FACILITIES OPERATIONS

Mr. Carroll reported 3 vacant T-Hangars with 5 people on the Waiting List.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Commissioner Johnston reported fuel sales are good.

BAKER

None.

CMT

Mr. Miorin reported the extension project is moving along.

Mr. Miorin reported the Runway 7/25 lighting project is in the works. The project will likely be put out to bid next month.

COUNTY

None.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

No representative present.

The board asked Mr. Carroll to send them the current terms of the Museum's lease.

ROPA

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

Ms. Hiern reported an area at Gate 2 where the covering for wiring was missing and several screws were left lying on the ground. Ms. Hiern said she reported the issues to the front desk. The covering was replaced and the screws were removed.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 4:24 p.m.

Brad Robert, Chairman

Date

DISTRIBUTION

Mr. Kevin Evans
Mr. Rip Johnston
Mr. Brad Robert
Dr. Randy Sumner
Mr. Rick Swiger

COUNTY COMMISSION

Ms. Erin Elrod Mr. Scotty Hancock
Ms. Allison Watters Ms. Rhonda Wallace
Mr. Jamie McCord Mr. Larry Maxey
Mr. Wright Bagby