

AIRPORT COMMISSION MEETING

December 21, 2021

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, December 21, 2021, at the Floyd County Administration Building in Rome, Georgia.

MEMBERS PRESENT

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

OTHERS PRESENT

Mr. John Carroll, Airport Manager
Mr. Scotty Hancock, County Commissioner
Mr. Bruce Ivey, Public Services/Utilities Division
Director
Ms. Christine Lewis, Museum of Flight
Ms. Sara Hiern

APPROVAL OF THE MINUTE

The airport board approved the minutes for November 16, 2021.

NEW BUSINESS

Mr. Carroll informed the Commission of TigerFlight's intention to exercise the two year extension option of their lease agreement. Commissioner Johnston motioned to approve the extension of TigerFlight's lease. Vice Chairman Sumner seconded the motion. The motion was approved.

MANAGER'S REPORT

Mr. Carroll reported the paperwork regarding changing the Unicom frequency has been filed. The frequency change is in process.

Mr. Carroll reported all gates are operational with new system.

Mr. Carroll reported most of the Phase Two Fencing Project materials have been delivered; however, contractors are still waiting on fencing posts to arrive.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

FACILITIES OPERATIONS

Commissioner Evans reported 1 hangar is vacant and 4 people are on the waiting list for larger hangars.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Commissioner Johnston gave the financial report.

Commissioner Johnston reported that fuel sales have been very good.

Chairman Robert asked about the Jet Fuel price and when it may come down. Mr. Carroll said we are still selling fuel purchased for the air show. Once a new load of fuel is purchased, prices should go down.

CMT

Mr. Carroll reported the runway 7/25 lighting project contract documents have been sent to GDOT for review.

Mr. Carroll reported work for the runway extension will start again in April.

COUNTY

None.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

Ms. Lewis reported the Museum contracted seven air show and three fly-ins at the recent ICAS convention.

Ms. Lewis reported the Museum will be performing a fly-by for the little league World Series.

Ms. Lewis reported the Museum would like to host the annual Open Hangar Gala and the Museum Open House at RMG. She said she has recently sent the Museum's request to exercise the two year option of the lease to Mr. Carroll and the County for review and approval. Mr. Carroll said the County is currently working through the request. Mr. Carroll also said he hopes to have the lease ready for the Airport Commission's January meeting.

ROPA

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Robert adjourned the meeting at 4:45 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