

## AIRPORT COMMISSION AGENDA SETTING MEETING

January 19, 2024

The Agenda Setting Session for the Airport Commission was held at 1:00 p.m., on Friday, January 19, 2024, at the Richard B. Russell Regional Airport in the Conference Room of the J.H. Towers Terminal Building.

### MEMBERS PRESENT

Dr. Randy Sumner  
Mr. Rip Johnston  
Ms. Pam Powers-Smith  
Mr. Eric Waters

### OTHERS PRESENT

Mr. John Carroll, Airport Manager  
Ms. Betsy Willis, Airport Office Manager  
Mr. Bruce Ivey, Public Services/Utilities  
Division Director  
Mr. Wright Bagby, County Commissioner  
Mr. Jon Byrd, GNTC ATC

Chairman Sumner opened the agenda setting session.

Mr. Carroll asked for motion to amend TigerFlight's current hangar lease for one year in order to allow Kinetic Aviation to utilize a portion of the big hangar. Commissioner Powers-Smith motioned to amend TigerFlight's lease to show a reduced footprint and consequent reduction in rent for one year. Commissioner Waters seconded the motion. The motion was approved.

Mr. Carroll asked the commission to approve a one year hangar lease, for 1,500 sq. ft. of the big hangar, for Kinetic Aviation. Commissioner Waters motioned to approve a one year lease for Kinetic Aviation for 1,500 sq. ft. of the big hangar. Vice Chairman Johnston seconded the motion. The motion was approved.

Mr. Carroll adjourned the meeting.

## AIRPORT COMMISSION MEETING

January 24, 2024

The regular bi-monthly meeting of the Airport Commission was held at 4:00 p.m., on Wednesday, January 24, 2024, at the Richard B. Russell Regional Airport in Rome, Georgia.

### MEMBERS PRESENT

Dr. Randy Sumner  
Mr. Rip Johnston  
Mr. Kevin Evans  
Ms. Pam Powers-Smith  
Mr. Eric Waters

### OTHERS PRESENT

Mr. John Carroll, Airport Manager  
Ms. Betsy Willis, Airport Office Manger  
Mr. Wright Bagby, County Commissioner  
Mr. Jamie McCord, County Manager  
Mr. Mike Reiter, CMT  
Mr. Al Owen, AOPA/ROPA  
Mr. Earl Tillman  
Ms. Sara Hiern

## APPROVAL OF THE MINUTES

The airport board approved the minutes for November 22, 2023.

## PUBLIC COMMENT

Mr. Tillman announced ROPA would like to host an 'open house' in May.

## NEW BUSINESS

None.

## OLD BUSINESS

None.

## MANAGER'S REPORT

Mr. Carroll gave his progress report regarding various ongoing projects.

Mr. Carroll reported the part for the PAPI for runway 19 will be delivered the first week in February.

Mr. Carroll reported the new PAPI's for 1/19 will be included the runway extension project.

Mr. Carroll reported striping improvements will continue when the weather improves. For a short term solution, low profile barricades will be placed at the intersection of 1/19.

Mr. Carroll reported the part for the taxiway lights has not been received yet; however, an outdated regulator to be in working condition was found and is being used for a short time until the correct part arrives. Lights are functioning properly at this time.

## SAFETY COMMITTEE

Commissioner Watters reported Citation hit two deer on November 26. RMG has recently renewed a contract with Wildlife Services to help prevent future strikes.

## BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

Commissioner Powers-Smith reported she is partnering with the Chamber to promote the airport.

## FACILITIES OPERATIONS

Commissioner Evans reported 12 waiting for hangars with one vacant. Commissioner Evans asked how the list went down? Mr. Carroll answered many of the people on the list either declined or found a hangar at another airport.

## FACILITIES PLANNING AND DEVELOPMENT

None.

## FINANCIAL ANALYSIS

Vice Chairman Johnston gave the financial report.

## CMT

Mr. Reiter reported bids were opened for the runway extension project. All the bids came in over budget.

Mr. Reiter reported he received comments from GDOT for the 1/19 lighting and 7/25 lighting projects.

COUNTY

None.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

None.

ROPA

None.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Sumner adjourned the meeting at 5:00 p.m.

\_\_\_\_\_  
Randy Sumner, Chairman

\_\_\_\_\_  
Date

DISTRIBUTION

Mr. Kevin Evans  
Mr. Rip Johnston  
Ms. Pam Powers-Smith  
Dr. Randy Sumner

COUNTY COMMISSION

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

Mr. Eric Waters