

## AIRPORT COMMISSION AGENDA SETTING MEETING

November 17, 2023

The Agenda Setting Session for the Airport Commission was held at 1:00 p.m., on Friday, November 17, 2023, 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

Chairman Sumner opened the agenda setting session.

Mr. Carroll and Chairman Sumner began the review of the agenda.

Mr. Carroll adjourned the meeting.

## AIRPORT COMMISSION MEETING

November 22, 2023

The regular bi-monthly meeting of the Airport Commission was held at 4:00 p.m., on Wednesday, November 22, 2023, 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. Bruce Ivey, Public Services/Utilities  
Division Director  
Mr. Wright Bagby, County Commissioner  
Mr. Jamie McCord, County Manager  
Mr. Mike Van Wie, CMT  
Mr. Al Owen, AOPA/ROPA  
Mr. Larry Owen, L&M Aircraft  
Ms. Sara Hiern

## APPROVAL OF THE MINUTES

The airport board approved the minutes for September 27, 2023.

## SPECIAL RECOGNITION

Chairman Sumner recognized Mr. Larry Owen for being awarded the FAA's Charles Taylor Master Mechanic Award for 50 years of service in aviation safety. Chairman Sumner commended Mr. Owen for his dedication and service to the industry.

## NEW BUSINESS

Mr. Carroll informed the commission he has scheduled a power washer from the prison for next week to clean the lead in/off lines.

## OLD BUSINESS

None.

## MANAGER'S REPORT

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

Mr. Carroll reported bids are out for the final phase of the runway 1/19 extension. He said bids will open on December 7, 2023.

Mr. Carroll reported the PAPI for runway 19 is out of service due to an electric issue. Items for repairs are being shipped and should arrive in December.

Mr. Carroll reported the final part for the taxiway lights should arrive in December.

Mr. Carroll reported he installed a camera and a sign on the airport dumpster. He said citations will be issued for illegal dumping if caught committing the act.

Mr. Carroll informed the commission of a possible called meeting regarding placement of a corporate hangar before December's County Board of Commissioner's meeting.

## SAFETY COMMITTEE

None.

## BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

## FACILITIES OPERATIONS

Commissioner Evans reported 26 waiting for hangars.

Commissioner Evans thanked Vice Chairman Johnston for his hard work securing a spot for additional T-hangars on the 2023 SPLOST.

## FACILITIES PLANNING AND DEVELOPMENT

None.

## FINANCIAL ANALYSIS

Vice Chairman Johnston gave the financial report.

Vice Chairman Johnston expressed the need to understand the fluctuation in airport revenues.

CMT

None.

COUNTY

Mr. Ivy presented the capital budget.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

None.

ROPA

Mr. Owen informed the commission he would recommend all members to use the airport's website for all airport maintenance issues.

AOPA AIRPORT SERVICE VOLUNTEER

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to discuss, Chairman Sumner adjourned the meeting at 5:30 p.m.

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Randy Sumner, Chairman

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Date

DISTRIBUTION  
Mr. Kevin Evans

COUNTY COMMISSION  
Ms. Erin Elrod                      Mr. Scotty Hancock

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

Ms. Allison Watters  
Mr. Jamie McCord  
Mr. Wright Bagby

Ms. Rhonda Wallace  
Mr. Larry Maxey