AIRPORT COMMISSION MEETING

July 19, 2022

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, July 19, 2022, at the Thornton Center in Rome, Georgia.

MEMBERS PRESENT

Dr. Randy Sumner

Mr. Kevin Evans

Mr. Rip Johnston

Dr. Rick Swiger

Ms. Pam Powers-Smith

OTHERS PRESENT

Mr. John Carroll, Airport Manager

Ms. Betsy Willis, Airport Office Manager

Mr. Scotty Hancock, County Commission

Mr. Jamie McCord, County Manager

Mr. Bruce Ivey, Public Services/Utilities Division

Director

Mr. James Miorin, CMT

Mr. Mike Reiter, CMT

Ms. Tina Talton, JLC Airshow Management

Ms. Sara Hiern

Mr. Earl Tillman

Mr. Tim Cline

APPROVAL OF THE MINUTE

The airport board approved the minutes for June 21, 2022.

PUBLIC PARTICIPATION

None.

Election of Chair and Vice Chair

Mr. Carroll opened the floor for nominations for Chairman of the Airport Commission. Commissioner Johnston nominated Commissioner Sumner. Commissioner Swiger seconded the nomination. Unanimous vote for Commissioner Sumner.

Chairman Sumner opened the floor for nominations for Vice Chairman. Commissioner Evans nominated Commissioner Johnston. Commissioner Evans seconded the nomination. Unanimous vote for Commissioner Johnston.

MANAGER'S REPORT

Mr. Carroll reported the new Unicom radios have arrived. He said he is currently waiting to permanently install the radios and speakers.

Mr. Carroll reported the PAPI for runway 1 is still out of service. Hopes are to include a new system with another project.

Mr. Carroll reported the ASOS is functioning very well with the new antenna.

Mr. Carroll reported the damaged part for the MALSR for runway 1 has been ordered.

Mr. Carroll reported the localizer should be fixed this week.

Mr. Carroll reported the fencing project is almost complete.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

Chairman Sumner reported he received no negative comments regarding the Rubicon held at the airport a few weeks ago. Mr. Carroll said the event went very well.

FACILITIES OPERATIONS

Commissioner Evans reported 1 vacant hangar and 7 people on the waiting list for larger hangars.

After discussion regarding the need for additional hangar space at RMG, County Commissioner Hancock and Mr. McCord instructed Mr. Carroll to bring a proposal for new hangars to be built at the airport to the Airport Commission for approval. Once approved by the Airport Commission, the proposal will go before the County Commission for final approval and next steps.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Vice Chairman Johnston gave the financial report.

Vice Chairman Johnston reported higher Self-Serve Avgas sales this year.

Chairman Sumner asked Mr. Carroll to look into fueling mats to place on wings when fueling.

Commissioner Swiger informed Mr. Carroll the self-serve nozzle is leaking. Mr. Carroll said he will have that repaired.

CMT

Mr. Miorin reported the fencing project has been completed.

Mr. Miorin reported Phase 1 of the Runway Extension project has been completed. Planning for Phase 2 is underway.

COUNTY

Mr. Ivey reported the County is hoping to get funding from GDOT for the runway 7/25 lighting project.

JLC AIR SHOW MANAGEMENT

Ms. Talton reported airshow staff are waiting on 2 military approvals for this year's air show.

GNTC-AVIATION TRAINING CENTER

None.

EAA

Ms. Hiern reported 19 airplanes at the July meeting.	
TIGERFLIGHT FOUNDATION	
None.	
MUSEUM OF FLIGHT	
None.	
ROPA	
None.	
AOPA AIRPORT SERVICE VOLUNTEER	
None.	
OTHER BUSINESS	
None.	
<u>ADJOURNMENT</u>	
There being no further business to discuss, Chairman Sumner adjourned the meeting at 5:00 p.m.	
Randy Sumner, Chairman	Date

DISTRIBUTION COUNTY COMMISSION

Mr. Kevin Evans Mr. Rip Johnston Ms. Pam Powers-Smith Dr. Randy Sumner Mr. Rick Swiger Ms. Erin Elrod Mr. Scotty Hancock
Ms. Allison Watters Ms. Rhonda Wallace
Mr. Jamie McCord Mr. Larry Maxey
Mr. Wright Bagby