AIRPORT COMMISSION MEETING

June 21, 2022

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

MEMBERS PRESENT

Mr. Brad Robert

Mr. Kevin Evans

Mr. Rip Johnston

Dr. Randy Sumner

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. Christin Lewis, Museum of Flight Col. Jim Hite, JLC Airshow Management

Mr. Phil Cataldo, TigerFlight

Ms. Sara Hiern

Ms. Pam Powers-Smith

APPROVAL OF THE MINUTE

The airport board approved the minutes for May 17, 2022.

PUBLIC PARTICIPATION

None.

NEW BUSINESS

Mr. Carroll presented the Museum of Flight's updated hangar lease for approval. Commissioner Johnston motioned to approve the updated Museum of Flight lease. Commissioner Evans seconded the motion. The motion was approved.

Mr. Cataldo informed the commission of TigerFlight's desire to acquire the entire hangar should the museum ever vacate.

MANAGER'S REPORT

Mr. Carroll reported RMG's Unicom changed to 122.725 on May 19. Staff is still monitoring the old frequency. Mr. Carroll said the radios for the radio room have not been delivered yet. Once the new radios are installed, new speakers will be added throughout the FBO.

Mr. Carroll reported work is continuing on the MALSR.

Mr. Carroll reported the ILS is still out of service. Once the localizer is repaired, a flight check will take place and the system should be up and running.

Mr. Carroll reported the Floyd County Police Department will hold the 7 Hills Rubicon jeep show at the airport this weekend. The event benefits the Santa Bike project. Runway 7/25 will be closed Thursday through Tuesday. NOTAM's are in place.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

FACILITIES OPERATIONS

Commissioner Evans reported 2 T-hangars available with 6 people waiting for T-hangars and 4 people waiting for larger hangars. Calls are being made to those on the waiting list.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Commissioner Johnston gave the financial report.

Mr. Carroll reported strong fuel sales for the month of May.

CMT

Mr. Miorin reported the first phase of the extenstion project has been closed out.

Mr. Miorin reported the fencing project is moving along.

COUNTY

Mr. McCord addressed the CPI increase on County owned leases at the airport. He said letters were sent out in June informing lease holders of the 7.4% increase. He also said, in light of this year's drastic increase, the County is considering restructuring leases to include a cap on increases.

JLC AIR SHOW MANAGEMENT

Col. Hite reported the Wings Over North Georgia Air Show is on schedule.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

Mr. Cataldo reported TigerFlight is celebrating its 20th birthday.

Mr. Cataldo gave a presentation highlighting TigerFlight's mission and their hopes for the future.

MUSEUM OF FLIGHT		
None.		
ROPA		
None.		
AOPA AIRPORT SERVICE VOLUNTEER	<u>.</u>	
None.		
OTHER BUSINESS		
Mr. McCord presented a plaque to Chairman Robert for his time on the Airport Commission. This meeting was Chairman Robert's final meeting before Ms. Pam Powers-Smith takes her seat on the Airport Commission.		
<u>ADJOURNMENT</u>		
There being no further business to discuss, Chairman Robert adjourned the meeting at 5:00 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 Ms. Allison Watters Mr. Jamie McCord Mr. Wright Bagby	N Mr. Scotty Hancock Ms. Rhonda Wallace Mr. Larry Maxey