#### AIRPORT COMMISSION MEETING

February 15, 2022

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, February 15, 2022, at the Thornton Center in Rome, Georgia.

#### MEMBERS PRESENT Mr. Brad Robert Mr. Kevin Evans Mr. Rip Johnston Dr. Randy Sumner Dr. Rick Swiger

OTHERS PRESENT Mr. John Carroll, Airport Manager Ms. Betsy Willis, Airport Office Manager Mr. Jamie McCord, County Manager Mr. Bruce Ivey, Public Services/Utilities Division Director Mr. James Miorin, CMT Mr. Mike Reiter, CMT Ms. Christine Lewis, Museum of Flight Ms. Tina Talton, JLC AirShow Management Ms. Sara Hiern

## APPROVAL OF THE MINUTE

The airport board approved the minutes for January 18, 2022.

### NEW BUSINESS

None.

### MANAGER'S REPORT

Mr. Carroll reported the FCC approved the Unicom frequency to change from 123.0 to 122.725 on May 19, 2022. The current frequency of 123.0 will remain active until the scheduled change date of May 19, 2022.

Mr. Carroll reported NOAA is coming in few weeks to perform maintenance on the ASOS.

Mr. Carroll reported the County is still working to find funds to replace the PAPI's.

### SAFETY COMMITTEE

Commissioner Swiger informed the Commission of the formation of the After Incident Safety and Review Team. The team, consisting of the Airport Commission Safety Chair, Airport Manager, and the Public Services/Utilities Division Director, will meet when incidents occur in order to evaluate how the incident was handled and if any corrections could be made. The team met about the October incident and decided when crews need on or near runways or taxiways, they should check in with airport staff and inform them of their intentions. Commissioner Swiger also recommended a temporary tower during air show set up as well as during the event itself.

## BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

None.

### FACILITIES OPERATIONS

Commissioner Evans reported zero T-hangars available with 7 waiting for larger hangars.

# FACILITIES PLANNING AND DEVELOPMENT

Chairman Robert asked Mr. McCord about CPI increase for hangar rentals at the airport. Mr. McCord said the County is looking at the current CPI and working on a better rate. He said he will present any progress at next month's meeting.

## FINANCIAL ANALYSIS

Commissioner Johnston reported good fuel sales.

## CMT

Mr. Miorin reported GDOT accepted the Runway 1/19 Overlay Project. The project will go out for bid in the coming months.

Mr. Miorin reported GDOT reviewed the Runway 7/25 Lighting Project and determined not to fund the project due to a lack of State funding. Mr. Ivey and Mr. McCord said the County is still working on funding options.

## COUNTY

None.

## JLC AIR SHOW MANAGEMENT

None.

## **GNTC-AVIATION TRAINING CENTER**

None.

## EAA

Ms. Hiern reported small attendance at the monthly meeting due to the cold weather.

## TIGERFLIGHT FOUNDATION

None.

## MUSEUM OF FLIGHT

Ms. Lewis asked about the Museum's hangar lease. Mr. Carroll answered the lease is with the lawyer.

### <u>ROPA</u>

None.

## AOPA AIRPORT SERVICE VOLUNTEER

Mr. Carroll reported AOPA is considering RMG for the 2023 fall fly-in.

## **OTHER BUSINESS**

None.

### **ADJOURNMENT**

There being no further business to discuss, Chairman Robert adjourned the meeting at 4:30 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 Ms. Allison Watters Ms Mr. Jamie McCord Mr Mr. Wright Bagby

Mr. Scotty Hancock Ms. Rhonda Wallace Mr. Larry Maxey