AIRPORT COMMISSION MEETING

January 18, 2022

The regular monthly meeting of the Airport Commission was held at 4:00 p.m., on Tuesday, January 18, 2022, at the Floyd County Administration Building in Rome, Georgia.

MEMBERS PRESENT

Mr. Brad Robert Mr. Kevin Evans

Mr. Rip Johnston

Dr. Randy Sumner

OTHERS PRESENT

Mr. John Carroll, Airport Manager

Mr. Jamie McCord, County Manager

Mr. Scotty Hancock, County Commissioner

Mr. Kody Johnson, Airport Maintenance Supervisor

Mr. Mike Reiter, CMT

Mr. James Miorin, CMT

Ms. Christine Lewis, Museum of Flight

Ms. Sara Hiern

APPROVAL OF THE MINUTE

The airport board approved the minutes for December 21, 2021.

NEW BUSINESS

None.

MANAGER'S REPORT

Mr. Carroll reported the Unicom frequency change is in progress.

Mr. Carroll reported the Phase 2 Fencing Project is waiting on materials.

SAFETY COMMITTEE

None.

BUSINESS/ECONOMIC DEVELOPMENT AND SPECIAL EVENTS

Vice Chairman Sumner asked about progress regarding accessing runways during special events. Mr. Carroll answered committee members are working on ideas.

FACILITIES OPERATIONS

Commissioner Evans reported 1 hangar is vacant and 4 people are on the waiting list for larger hangars.

FACILITIES PLANNING AND DEVELOPMENT

None.

FINANCIAL ANALYSIS

Commissioner Johnston reported Floyd County Finance does not have financials ready at this time.

Mr. Carroll reported fuel sales were very good in December.

CMT

Mr. Miorin reported the Extension Project grading and drainage have been sealed for the winter. Contractors will meet again in the spring.

Mr. Miorin reported the 7/25 Lighting Project is being reviewed by GDOT. Chairman Robert asked about State funding for the project. Mr. Miorin replied GDOT will reveal shares after the review. Mr. McCord said the County has already budgeted 25% for the project.

COUNTY

None.

JLC AIR SHOW MANAGEMENT

None.

GNTC-AVIATION TRAINING CENTER

None.

EAA

None.

TIGERFLIGHT FOUNDATION

None.

MUSEUM OF FLIGHT

Ms. Lewis reported the Museum has been invited to Andrews Air Force Base for the 75th celebration air show.

Ms. Lewis asked about the Museum's lease. Mr. Carroll said the document is still with the lawyer.

ROPA

In the absence of a ROPA representative, Commissioner Johnston asked Mr. Carroll to update several questions asked by ROPA members over the past few meetings.

Mr. Carroll reported the PAPI is out of service due to a faulty, outdated, and no longer supported transformer. He said the County is looking into replacing the entire system. Mr. Reiter said CMT has asked GDOT to include the system in 7/25 Lighting Project with the PAPI to be paid entirely by the County.

Mr. Carroll reported GDOT issued a NOTAM to declare the VOR DME out of service.

Mr. Carroll reported a committee will be meeting on January 26 to address concerns and solutions regarding accessing runways during special events.

Mr. Carroll reported painting of taxiway lines has been postponed due to weather.

Mr. Carroll reported NOAA tested and approved the signal strength for the ASOS. Vice Chairman Sumner said pilots are still having issues to the west. Mr. Carroll said he would inform NOAA of those issues.

Commissioner Johnston stated hangar rent will be increasing by 6% or more in the coming months.			
AOPA AIRPORT SERVICE VOLUNT	<u>EER</u>		
None.			
OTHER BUSINESS			
None.			
<u>ADJOURNMENT</u>			
There being no further business to discuss, Char	irman Robert adjourned the m	eeting at 4:45 p.m.	
Brad Robert, Chairman	Date		
DISTRIBUTION	COUNTY COMMISSI	COUNTY COMMISSION	
Mr. Kevin Evans	Ms. Erin Elrod	Mr. Scotty Hancock	
Mr. Rip Johnston	Ms. Allison Watters	Ms. Rhonda Wallace	
Mr. Brad Robert	Mr. Jamie McCord	Mr. Larry Maxey	
Dr. Randy Sumner	Mr. Wright Bagby		

Mr. Rick Swiger