

HARRIS COUNTY AIRPORT COMMITTEE
August 8, 2019
10:00 AM

Members Present: Becky Langston, Randy Dowling, Nancy McMichael, Jim Woods, Katelyn Stallings (for Pond & Co), Lynda Dawson, Ronnie Pendergrass, Airport Manager, Kim Tharp. Also in attendance: Greg Hadley (citizen & pilot), Jim Trott (Mayor of Pine Mountain), Tim McGowan (Southern Eagle Soaring), Bill Tudor (Holt Consulting).

1. **CALL TO ORDER.** Mrs. Langston called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of July 11, 2019, was made by Mrs. Dawson, seconded by Ms. Tharp, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Crackseal Project.** Ms. Stallings said this project has been completed.
 - B. **Perimeter Fencing, Phase II Project.** Ms. Stallings said that this project is about 50% complete.
 - C. **Perimeter Fencing, Phase II, Gate.** Mr. Dowling reminded all that a gate will be needed in the new fence (cost is about \$1,200 and will hopefully be included in the project cost).
 - D. **Mower for Airport.** Mr. Dowling said that the Airport should be getting a new commercial grade zero-turn mower within the next few days.
 - E. **Capital Improvement Projects (CIP).** Ms. Stallings said that the County will need to update the CIP by November. Mr. Pendergrass suggested that another hangar and terminal renovation be included.
 - F. **Chamber Happenings.** Ms. Tharp said that the Chamber is working on an adult leadership class to include a bus tour at the end of August, and that the next Chamber quarterly breakfast will be on August 22 at Oakhurst Farm at a cost of \$20/person with the topic of Cybersecurity.
 - G. **Profit/Loss and Value Statements.** Mr. Woods suggested that a fiscal year profit/loss statement be developed for the Airport and that a similar statement be developed showing aircraft values. Mr. Dowling said that such information is available and will be compiled accordingly for distribution at the next meeting.
 - H. **Open House Annual Date.** Mrs. Dawson reminded all that the new annual date for the Open House/Fly In will be the second Saturday in May.
 - I. **AWOS.** Mr. Pendergrass reported that the AWOS was down for a few days but has been repaired and is working.
 - J. **Fuel Sales.** Mr. Pendergrass said that fuel sales are on the up-tick.
 - K. **Other**
 - (1) **Pine Mountain.** Mr. Trott said with the start of the construction on the County's Rails to Trails project, he has received no complaints.
4. **NEXT MEETING.** The next meeting will be Thursday, September 12, 2019, at 10:00 AM.
5. **ADJOURNMENT.** There being no further business to discuss, Mrs. Langston adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____
by vote of _____ to _____.