

HARRIS COUNTY AIRPORT COMMITTEE
April 11, 2019
10:00 AM

Members Present: Becky Langston, Randy Dowling, Lynda Dawson, Nancy McMichael, Jim Woods, Christine Schultz (for Pond & Co), Kim Tharp, Ronnie Pendergrass, Temporary Airport Manager. Also in attendance: Wayne Chestnut (Airport Attendant), Greg Hadley, Daniel Ferrone (Pine Mountain PD).

1. **CALL TO ORDER.** Mrs. Langston called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of March 14, 2019, was made by Mrs. Dawson, seconded by Mr. Woods, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Open House/Fly-In, May 4, 2019**
 - (1) **Confirmed.** The items/entities confirmed include Silver Wings, Dixie Wings, Life Flight, four (4) pilots who have provided insurance naming the County as additional insured, the sound equipment, Mr. Pendergrass's mother will be volunteering and bringing her golf cart, a pilot has been confirmed to load the planes, a stewardess has confirmed to assist in loading the planes, Murray Bradley and Boy Scouts for parking, Harry Floyd for his WW II jeep, the Prison Warden for an inmate crew the week prior to the event to help spruce up the area, removal of the silt fence well before the event, Callaway Gardens ice cream truck (from 12 - 4), a bi-plane to "cut a ribbon", Animal Control for dog/cat adoptions, and porta-potty trailer.
 - (2) **To Be Confirmed.** The items/entities to be confirmed include helicopters, walkie-talkies/radios, golf carts (need to be picked up May 3), extending hours of bouncy house, cost of banner(s), another food truck.
 - (3) **Inquiries to be Made, Release Prepared.** Prison Warden to be contacted about providing a crew to clean up immediately following the event. Release form necessary for volunteers to sign to cover themselves and any personal equipment they use during the event. Determination is needed as to whether the porta-potty trailer needs a water hose and a drop cord or if they bring their own.
 - (4) **Expenses/Revenue.** \$2,600 in expenses thus far, \$2,700 in sponsorship thus far, Titan Fuels has donated \$500 (not included in the \$2,700), the aerobatic pilots will require at least \$400, the DC3 will require fuel.
 - (5) **Marketing.** Radio promos taking place, flyers have been distributed, Pond will have three (3) info boards on display
 - (6) **Hours.** The time will change to 10 AM to 4 PM.
 - B. **Airport Master Plan.** Ms. Schultz said that the plan was submitted to GDOT and should be approved any time now. Upon approval, it will be provided to the County to post on its website.

- C. **Fencing, Phase II and Taxiway Crack Seal and Runway Remarketing Projects.** Ms. Schultz said the bids have been awarded and the GDOT contract with the County regarding funding for same should be forthcoming this week.
 - D. **Airport DBE Plan.** Ms. Schultz said the new DBE plan has been submitted.
 - E. **Corporate Aircraft Association.** Ms. Schultz said that consideration should be given to joining the Corporate Aircraft Association as a means for attracting more fuel sales.
 - F. **Airport Manager Advertisement.** In response to questions, Mr. Dowling said that very few applications have been received for the Airport Manager position, and the advertisement will be posted through the end of the month.
4. **NEXT MEETING.** The next meeting will be Thursday, May 9, 2019, at 10:00 AM.
 5. **ADJOURNMENT.** There being no further business to discuss, Mrs. Langston adjourned the meeting.

_____ Minutes approved _____
 Prepared by: Nancy D. McMichael, County Clerk by vote of _____ to _____.