

HARRIS COUNTY AIRPORT COMMITTEE
June 13, 2019
10:00 AM

Members Present: Becky Langston, Randy Dowling, Nancy McMichael, Jim Woods, Christine Schultz (for Pond & Co), Kim Tharp, Lynda Dawson, Ronnie Pendergrass, Temporary Airport Manager. Also in attendance: Greg Hadley, Daniel Ferrone (Pine Mountain PD), Jim Trott (Mayor of Pine Mountain), Michelle Renfroe (FBO at Columbus Airport) and Amber Clark (Director, Columbus Airport).

1. **CALL TO ORDER.** Mrs. Langston called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of May 9, 2019, was made by Ms. Tharp, seconded by Mr. Woods, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Crackseal Project.** Project has been completed.
 - B. **Remarking Project.** Project will occur during week of June 17-21, during which time the Airport will be closed.
 - C. **Perimeter Fencing, Phase II Project.** Project will be underway on July 8 and completed in 120 days from July 8.
 - D. **Budget.** On schedule to be approved by Commissioners on June 18.
 - E. **Airport Layout Plan (ALP).** Has been approved by GDOT.
 - F. **Airport Consultant RFP.** County will be requesting RFPs for Airport Consultant in about a year; this is required by GDOT.
 - G. **Open House/Fly-In, May 4, 2019.** Additional comments:
 - Advertising.** Post on “Places to Fly” website. Amber Clark, Columbus Airport Director, said that she would contact the Young Eagles about next year’s event on behalf of the County.
 - Annual Date.** Consensus was to have the first Saturday in May as the annual date of the event.
 - Expenses.** All costs not yet in; will be completed soon.
 - Food.** Another conversation may be needed with the Pine Mountain VFD since they ran out of food again this year; perhaps, in addition to the food truck, have another one next year.
 - Food for Pilots.** A process is needed to get food and drink to the pilots; perhaps a rotation schedule.
 - Parking.** Accessibility to the field (to left of terminal) will be needed for parking; perhaps a gate can be installed for accessibility.
 - Restaurant.** Consider having a restaurant at the Airport.
 - Silver Wings.** Maybe schedule their jump after lunch rather than before.
 - Signage.** In addition to banners, perhaps a monument (field stone) sign.
 - Vehicles.** Ingress/egress of vehicles, especially while event is taking place, should be through to road leading to the hangars.

Volunteers. More volunteers are needed. Liability releases were not completed/turned in. Have a pre-event meeting for volunteers to determine duties and to sign releases.

H. **Other**

Columbus Airport FBO 10-year Anniversary. Michelle Renfroe, FBO, said that she would like to discuss various aspects of planning for a 10-year anniversary, but would do so after the meeting.

Adult Leadership Program. Ms. Tharp said that the Chamber of Commerce will be sending out information about a new leadership program that will include leadership, economic development, community development and alumni event.

Women in Leadership Event. Ms. Tharp said there will be a “women in leadership” event at Unique Expressions on Thursday, June 27.

4. **NEXT MEETING.** The next meeting will be Thursday, July 11, 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 _____.