

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

Members Present: Randy Dowling, Nancy McMichael, Jim Woods, Christine Schultz (for Pond & Co), Lynda Dawson, Ronnie Pendergrass, Airport Manager. Members Absent: Becky Langston, Kim Tharp. Also in attendance: Richard Mallott (Airport Attendant), Caitlyn Stallings (Pond), Greg Hadley (citizen & pilot), Jim Trott (Mayor of Pine Mountain), Tim McGowan (Southern Eagle Soaring).

1. **CALL TO ORDER.** In the absence of Mrs. Langston, Mr. Dowling called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of June 13, 2019, was made by Mrs. Dawson, seconded by Mr. Woods, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Crackseal Project.** Project has been completed.
 - B. **Remarking Project.** Project has been completed; GDOT has approved; and there are five (5) days of liquidated damages.
 - C. **Perimeter Fencing, Phase II Project.** Project has started and should be completed in 120 days.
 - D. **Perimeter Fencing, Phase II, Gate.** Cost for gate is \$1,200 but hope to get it included in the project cost.
 - E. **Perimeter Fencing, Phase II, Material.** The invoice for the fencing material, which was delivered in June, will be forthcoming.
 - F. **Incorrect Information on a Website.** A website shows the Airport as being unattended. Mr. Pendergrass indicated he has notified FAA and Air Nav should have the update soon.
 - G. **Website.** The website created for the Airport to promote events at the Airport and surrounding areas is not being maintained, and the link for it from the County's website is being disabled since the County's website has a page for the Airport. Mr. Pendergrass said that most pilots go to other forums or websites, like placestofly.com for Airport info. There is no need for a second Airport website at this time.
 - H. **Quarterly Fly-In.** Mrs. Dawson said that Bill Champion, former Airport Manager, had wanted to try to hold small quarterly fly-ins in an effort to attract nearby pilots to fly-in, see the Airport, buy fuel, and get a hot dot or hamburger (to be grilled on-site). Consideration being given, but no consensus.
 - I. **Callaway Gardens Pilot Packages.** Mr. Pendergrass will touch base with Callaway Gardens about some type of pilot package for special events (Labor Day, Fantasy In Lights, etc.). Mr. Woods will also talk to Tom Schaeferwith Callaway.
 - J. **Georgia Airport Association.** Mrs. Dawson said that the Airport could benefit from Mr. Pendergrass attending the upcoming Georgia Airport Association conference in Jekyll Island (September 25-27).
 - K. **Open House Annual Date.** Mrs. Dawson said that because Marty Flournoy has a conflict on the first Saturday in May, which caused him to cut short his show during this year's Open House, the annual date for the Open House should be changed to the second Saturday in May. There were no objections to changing the annual date to the SECOND Saturday in May.
 - L. **Southern Eagle Soaring.** Tim McGowan was in attendance as his glider club is interested in possibly leasing a hangar for the club. He will discuss this further with Mr. Dowling and Mr. Pendergrass following the meeting.

M. **Introduction**. Mr. Pendergrass introduced Richard Mallott as the new part-time Airport Attendant.

N. **AWOS**. Mr. Pendergrass said that the AWOS has been repaired and is working.

O. **Fuel Sales**. Mr. Pendergrass said that due to the shutdown of the Airport at various times during the past month for the remarking project, fuel sales have suffered.

P. **Other**

(1) **Pine Mountain**. Mr. Trott said that Pine Mountain will be having their pre-construction meeting for their CDBG project today, that the new Public Works building is occupied, and that the old Public Works building will serve as a staging area for materials related to the County's Rails to Trails project.

4. **NEXT MEETING**. The next meeting will be Thursday, August 8, 2019, at 10:00 AM.

5. **ADJOURNMENT**. There being no further business to discuss, Mr. Dowling adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____
by vote of _____ to _____.