

HARRIS COUNTY AIRPORT COMMITTEE
October 10, 2019
10:00 AM

Members Present: Becky Langston, Nancy McMichael, Jim Woods, Hugh Weaver, Lynda Dawson, Ronnie Pendergrass. Members Absent: Randy Dowling, Kim Tharp. Also in attendance: Katelyn Stallings (Pond & Co), Daniel Ferrone (Pine Mountain PD), Sonja Ceballos (Benesch Consulting), Phil Eberly (Lead Edge Design Group), Amanda Rostin (Lead Edge Design Group), Marty Flournoy, Tim McGowan (Southern Eagle Soaring).

1. **CALL TO ORDER.** Mrs. Langston called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of September 12, 2019, was made by Mr. Woods, seconded by Mr. Weaver, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Open House.** Mrs. Dawson reported that she still had not heard back from Silver Wings but she does have the band.
 - B. **Verizon Cell Tower.** Mrs. Dawson said that if Verizon resubmits an application for a tower near the airport, everyone needs to be aware of same. Mrs. Langston and Mrs. McMichael said that such an application would be properly advertised.
 - C. **Pine Mountain Halloween Event.** Mr. Ferrone announced that Pine Mountain is hosting a Truck or Treat on Thursday, October 31, behind the Police Department, from 6:00 PM to 8:00 PM.
 - D. **CIP.** Mr. Weaver briefly reviewed the CIP for the next five (5) years and said that the Committee should make a recommendation to the Board of Commissioners for approval. Mrs. Langston said that she would like to review the CIP before a recommendation is made. Action should be taken during the next Airport meeting (on November 14).
 - E. **Southern Eagle Soaring Proposal.** Tim McGowan, of Southern Eagle Soaring, proposed that his glider club be permitted to locate in a hangar at the Airport; that they are losing their lease with Warm Springs; and that they are looking at the Butler Airport, but it is some distance away. Marty Flournoy said he is a member of the glider club; that there is no noise associated with the gliders; and gliders draw people from all over. Ronnie Pendergrass, Airport Manager, responded that there are no hangar vacancies at the Airport. Discussion included that hangar leases cannot be subdivided and it will be sometime before a vacancy will occur due to the waiting list.
 - F. **Businesses & Insurance.** Mrs. McMichael said that during the last meeting there was discussion regarding fuel revenue and it was mentioned that there are now two tenants who are instructors; that she discussed same with the County Attorney; and the result is that if anyone is using the Airport as their base for instruction or other means, they must provide the County with a certificate of liability naming the County as an additional insured.
4. **NEXT MEETING.** The next meeting will be Thursday, November 14, 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 _____.