

HARRIS COUNTY AIRPORT COMMITTEE
January 9, 2020
10:00 AM

Members Present: Becky Langston, Randy Dowling, Nancy McMichael, Kim Tharp, Hugh Weaver, Ronnie Pendergrass. Members Absent: Lynda Dawson, Jim Woods. Also in attendance: Katelyn Stallings (Pond & Co.), Jim Trott (Pine Mountain Mayor), Daniel Ferrone (Pine Mountain PD), Phil Eberly (Lead Edge Design Group), Reg Weaver (Lead Edge Design Group), Zach DeVeau (Kimbly-Horn), Justin Gobbel (Kimbly-Horn), Britt Stephens (Kimbly-Horn), Bill Tudor (Holt Engineering), Sonya Ceballos (Benesch), Greg Hadley (pilot).

1. **CALL TO ORDER**. Mrs. Langston called the meeting to order.
2. **MINUTES**. The motion to approve the minutes of November 14, 2019, was made by Mrs. Tharp, seconded by Mr. Weaver, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Airport Consulting Services RFQ**. Randy Dowling, County Manager, said because the Airport receives federal funding, an RFQ for Airport Consulting Services must be conducted every five years; that the contract with Pond & Co., expires June 30 of this year; and the required RFQ has been prepared, is being advertised, and is available by contacting Mrs. McMichael. He said that only four (4) members of the Airport Committee will be on the RFQ evaluation committee and that the response submission is due February 7 by 2:00 PM.
 - B. **Chamber Happenings**. Ms. Tharp reported that the Chamber will hold the annual Taste of Pine Mountain on February 21 and will also hold a Chamber 30th anniversary gala at Callaway Gardens on March 7.
 - C. **Airport Issues**. Mr. Pendergrass reported the following:
 - (1) **Fencing**. The fencing project has been completed and that issues with the far gate have been resolved.
 - (2) **Lighting**. Diverse Power, current provider of electricity at the Airport, will install approximately nine (9) new street lights in various locations on the Airport property; that there is no cost for the installation but a five-year agreement is required.
 - (3) **Street Sweeper**. He is trying to locate a street sweeper to remove the rabble (pebbles, sediment, etc.) from the ramp, hangar, and other areas.
 - (4) **Ramp Issue**. The ramp needs to be resealed.
 - (5) **GDOT Inspection**. The next GDOT inspection will be on February 12.
 - (6) **Hangars**. Even though there has been a slight turnover in hangar leases, the Airport is at 100% capacity and has a waiting list.
 - (7) **Fuel Sales**. Sales were exceptional in December 2019.
4. **NEXT MEETING**. The next meeting will be Thursday, February 13, 2020, 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 _____.