

HARRIS COUNTY AIRPORT COMMITTEE
June 9, 2022
9:30 AM

Members Present: Randy Dowling, Ronnie Pendergrass, Phil Eberly (LeadEdge), Lynda Dawson, Vance Smith, Jim Woods, Andrea Dzioba. Member Absent: Andrew Zuerner.

1. **CALL TO ORDER.** Mr. Dowling called the meeting to order.
2. **INTRODUCTION.** Mr. Dowling introduced Vance Smith as the Harris County Chamber of Commerce's Interim President.
3. **MINUTES.** The motion to approve the minutes of April 14, 2022 Regular meeting was made by Ms. Dawson, seconded by Mr. Woods, and passed unanimously. (No meeting in May 2022.)
4. **OLD BUSINESS**
 - A. **Open House/Fly In Event for 2023.** Discussion included that the event scheduled for May 20, 2023 will have more than last year including flights, parachuters, vintage planes, and an antique car show; that the date won't conflict with the Georgia/Auburn game; that the budget will be similar to last year; and that sponsorships are needed. Mr. Eberly will provide an outline of the sponsorship tiers to Mr. Smith. Mr. Smith will get e-mails for the care show so that clubs can be contacted to participate.
5. **NEW BUSINESS**
 - A. **Budget for 2022/2023.** Mr. Dowling informed the Committee that the budget contains funds for projects on the current CIP including runway lights, wind cone rehabilitation, AWOS replacement, rejuvenation of apron/taxiways, and airfield signage. He also advised that the Board of Commissioners agreed to include \$85,000 to design twenty (20) airport hangers.
 - B. **Hangers.** Mr. Eberly expects that the T-hanger design to be complete by mid-August and after a 30-day advertisement should have bids in hand in September. Discussion included charges vs. debt service; that the new hangers would be the same design and color to be consistent; that it would be 30 days to order steel; that site work should be complete by the time the steel arrives; and possible uses and configurations for end units.
 - C. **Budgeted Projects.** Discussion was held related to timelines for budgeted projects including runway lights that will now be LED, that the wiring will not be replaced but that new bales will be run adjacent, and they should last for 20 years; and that apron rejuvenation materials should be in by July 4th and that the project will be approximately one week in duration.
6. **NEXT MEETING.** The next scheduled meeting is Thursday, July 14, 2022, at 9:30 a.m. in the Airport Terminal building.
7. **ADJOURNMENT.** There being no further business to discuss, Mr. Dowling adjourned the meeting.

Prepared by: Andrea Dzioba, County Clerk

Minutes approved _____
by vote of _____ to _____.