

HARRIS COUNTY AIRPORT COMMITTEE
September 8, 2016
10:00 AM

Members Present: Bill Champion, Jim Woods, Nancy McMichael, Lynda Dawson, Amanda Hill, Jayson Johnston (late). Absent: Harry Lange. Also in attendance: Jim Trott, Mayor of Pine Mountain; Jimmy Carver, EMS Chief; Andy Kober, news reporter and volunteer firefighter.

1. **CALL TO ORDER.** In the absence of Mr. Lange, Mr. Woods called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of August 11, 2016, was made by Mrs. Dawson, seconded by Mr. Woods, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Status of Projects.** Amanda Hill was asked to review the various projects, as follows:
 - (1) **Hangars.** The sealant on the corporate hangars is complete and ended up requiring two coats.
 - (2) **Taxiway.** Still working on the grassing in some areas.
 - (3) **East Apron Expansion & Parking Plan.** Still on hold by the Commissioners.
 - (4) **Spill Prevention Control & Countermeasure Plan.** This has been completed, and once signed off, will be distributed. A spill kit needs to be included at the fuel station.
 - (5) **Meeting with GDOT.** The meeting has been delayed due to funding error on the part of GDOT.
 - B. **Open House.** Mr. Johnston said the date for the Open House is September 15 but he has been unable to confirm the presence of more than two pilots and planes and that some of the problem may be due to liability issues. He said that about 30 chairs and 8 tables will be needed, as will 4 to 5 construction barrels. In response to a question from Mr. Johnston, Andy Kober, of Pine Mountain VFD, said that he hadn't been notified to provide food for the function.
 - C. **Tie Downs.** Mr. Champion said that tie downs and cable are in and the area needs to be marked for location of same, and that it will take about three days to get all in place.
 - D. **Fuel Truck.** Mr. Champion reported that the fuel truck is on site; that it was brought early; and that it can be used at no charge until after the fly-in; and that the use of the fuel truck to fuel planes will allow Mr. Champion to increase the cost of fuel by \$.45 per gallon for full service fueling.
 - E. **Aerocommander Flying Club.** Mr. Champion said that the Aerocommander Club has 45 planes signed up and is expecting about 4-5 more and reminded all that the club will be here the last week of September, with some arriving the 26th and departing by October 2 or 3. Regarding the radios for the event, Jimmy Carver, EMS Chief, said that he will provide three (3) radios.
 - F. **Grass Maintenance Issues.** Mr. Champion said that some grass and other growth is getting tall and is going to have to be clipped down; that a helicopter could be used to spray the vegetation, which will kill the roots for a couple of years and reduce the need for cutting.

G. **Capitol Improvements Plan (CIP).** Ms. Hill distributed the draft CIP as well as an aerial layout of the Airport. She suggested that the committee review the CIP and be prepared to discuss at the next meeting. She also said that after that meeting, she would like to meet with the Commissioners in a Work Session to let them know what's going on and respond to any questions or comments they may have.

4. **NEXT MEETING.** The next meeting will be Thursday, October 20, at 10:00 AM.
5. **ADJOURNMENT.** There being no further business to discuss, Mr. Woods adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____ by a vote of ____ to ____.