

HARRIS COUNTY AIRPORT COMMITTEE
January 12, 2017
10:00 AM

Members Present: Harry Lange, Bill Champion, Jim Woods, Nancy McMichael, Amanda Hill, Jayson Johnston, Randy Dowling, Lynda Dawson. Also in attendance: Andy Kober, news reporter and volunteer firefighter; Jim Trott, Pine Mountain Mayor.

1. **CALL TO ORDER.** Mr. Lange called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of December 8, 2016, was made by Mr. Johnson, seconded by Mr. Lange, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Taxiway Lights.** Ms. Hill said that the County may need to send a letter to the contractor regarding the lights, and she will draft a letter for County letterhead.
 - B. **GDOT Manager.** Ms. Hill said that the new GDOT project manager, Michael Giambrone, is on board.
 - C. **Fencing.** Ms. Hill said that GDOT is reviewing; should be able to get NTP within the next month.
 - D. **Land Donation.** Ms. Hill said that GDOT will accept the value provided, but an appraisal from a third party is needed or Callaway Gardens could sign a document regarding same. She said that the property should be tracked so that when it is used to cover the County's share of the project cost, it is deducted.
 - E. **Open House & Fly In.** Mrs. Dawson said that a date needed to be pinned down as to when the next Open House & Fly-In is held. Following discussion, consensus was to hold same on June 17, with June 23 as a rain date, from about 9 or 9:30 to 2 PM, with Pine Mountain VFD providing hotdogs and hamburgers; the possibility of including a car show, motorcycles, a dunk tank, funnel cakes, etc.
 - F. **GPS Locator.** Mr. Champion said that with the runway improvements, the GPS locator was destroyed and needs to be re-established and replaced. Ms. Hill will contact the surveyors as well as Alexander Contracting about the GPS locator.
 - G. **Security/Golf Cart Road.** Mr. Champion said that the road still needs to be done, and that it would probably take five to six working days to complete.
 - H. **Club Fly-Ins.** Mr. Champion said that he is working with Callaway Gardens about package deals for club fly-ins to include room, banquet, etc. He said that with the tie downs in place, there is room for about 60 planes.
 - I. **Corporate Hangar Tenant.** Mr. Champion said that he has a lead on a tenant for the corporate hangar, but nothing finalized yet.
 - J. **Shelter for Airport Fire Truck.** With the arrival of Pine Mountain's new fire truck in about 10 months, a shelter will be needed at the Airport to house the Airport fire truck.
 - K. **Shelter for Fuel Truck.** Mr. Champion suggested that the fuel truck be housed in the same shelter as the Airport fire truck.

4. **NEXT MEETING.** The next meeting will be Thursday, February 16, at 10:00 AM.
5. **ADJOURNMENT.** There being no further business to discuss, Mr. Lange adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____ by a vote of ____ to ____.