

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

Members Present: Randy Dowling, Bill Champion, Lynda Dawson, Nancy McMichael, Amanda Hill, Colin Martin.
Members Absent: Harry Lange, Jim Woods. Also in attendance: Jim Trott (Mayor of Pine Mountain); Daniel Ferrone (Pine Mountain Police Department); Katie Eleam (with MaesAwyr).

1. **CALL TO ORDER.** In the absence of Mr. Lange, Mr. Dowling called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of September 14, 2017, was made by Mrs Dawson, seconded by Mr. Martin, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Runway & Taxiway Lights.** Mr. Champion reported that County crews are working on the runway and taxiway lights.
 - B. **Maintenance.** Mr. Champion reported that the grass has been kept cut by Public Works, and that improvements, to include painting and relocating the front door about six feet closer to the parking lot, are underway.
 - C. **Fire Truck.** Mr. Champion reported he had received an email from Andy Kober to remind all that a shelter to house the trucks will soon be needed, since Pine Mountain's new fire truck is expected soon. Discussion included that funds were not budgeted for such a shelter; and that the truck, along with the fuel trucks, will have to remain in the open.
 - D. **Hangars.** Hangars are at 95% capacity; only two hangars are empty.
 - E. **Fencing Design.** Ms. Hill reported that the fencing design is underway and that it should be to the Commissioners' office by the end of the month for review and then to GDOT, who has to approve before bidding can take place. She said that Phase One of the project will be finished before June 30, 2018.
 - F. **Airport Layout Plan/Master Plan.** Ms. Hill said that a draft should be ready by next month for feedback; and that it will be finished by June 30, 2018.
 - G. **Road Design.** Ms. Hill said that the survey should be completed soon and the design should take about four weeks.
 - H. **Hangar Project.** Ms. Hill reported that the project is done, and close out should take place soon.
 - I. **CIP.** Ms. Hill reported that the Commissioners approved the five-year CIP, which will be provided to GDOT soon.
 - J. **Public Awareness.** There was a brief discussion regarding the lack of public awareness of the Airport.
 - K. **Impact 360.** There was a brief discussion regarding Impact 360 to include how it works, what students attend, the possibility of internships (only a few hours once a week), and the possibility of the location being a site for Commissioners' retreat.

L. **Website**. Mrs. Dawson suggested that the current Airport website be taken down and a new one developed. Following discussion, Mrs. Dawson and Mr. Champion are to work on a new website. Mrs. McMichael is to provide Mrs. Dawson with the contact info for Tracie Moore, who developed the County's website.

M. **Facebook**. There was a brief discussion regarding the Facebook for the Airport.

4. **NEXT MEETING**. The next meeting will be Thursday, November 9, at 10:00 AM.

5. **ADJOURNMENT**. There being no further business to discuss, Mr. Dowling adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____ by a vote of ____ to ____.