

**HARRIS COUNTY AIRPORT COMMITTEE**  
**November 9, 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: Tim Fredlund (Pond & Co.); 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 October 12, 2017, was made by Mr. Martin, seconded by Mrs. Dawson, and passed unanimously.
3. **DISCUSSIONS**
  - A. **AWOS.** Mr. Champion reported that the company responsible for the AWOS maintenance may have doubled their price.
  - B. **Personnel.** Mr. Champion said that he would like to hire another part-time person, and Mr. Dowling said that is permissible and to follow the County's requirements regarding same.
  - C. **Papas Lights.** Mr. Champion reported that some of the Papas lights are out; that he has called about them; and the company may be able to talk Jamie Webb (Facilities Maintenance) through it.
  - D. **Runway Lights.** Mr. Champion reported that seven runway lights are still out; that there is a problem in getting replacements.
  - E. **Bucket Truck Needed.** Mr. Champion reported that he needs a bucket truck in order to cover the holes through which birds go into the corporate hangar.
  - F. **Nelson Road Trees.** Mr. Champion reported that the trees beyond Nelson Road at the end of the runway need to be taken care of.
  - G. **Proposal for Fuel.** Mr. Champion distributed a proposal from EPIC for the purchase of fuel. Discussion included that it may be better to not have a contract with any company but to call various companies to get the best price when fuel is needed.
  - H. **Surveillance Camera Security System.** Mr. Champion reported that the IT Manager is assisting him with the security system cameras for the hangars, terminal and other locations, but nothing has been finalized.
  - I. **Wildlife & Security Fencing.** Discussion included that the fencing design is being finalized; that the road will be inside the fence; that the bid advertisement will be provided to Mrs. McMichael this week with bids expected to open late December; and that it may be possible to reallocate funds from the road project to the fencing project in order to get the fencing completed in a more timely manner.
  - J. **Security Gates.** Discussion included that cameras can be installed at the gates; that key pads will be at the gates for control; and that a new meter will be needed to provide electricity at the gates for security and key pad purposes.
  - K. **ALP Update.** Ms. Hill reported that the ALP update report will be provided early next week after which it will go to GDOT.

- L. **Airport Needs**. Discussion included that the most pressing need at the Airport, other than the runway extension is more ramp area and electrical upgrades.
  - M. **Airport Website**. Mrs. Dawson reported that she had not heard back from Tracie Moore regarding the Airport website.
  - N. **Broadband Survey**. Mr. Martin announced that the Chamber of Commerce is conducting a broadband survey of residential use and that the results will be provided to the Board of Commissioners.
4. **NEXT MEETING**. There will not be a meeting in December; therefore, the next meeting will be Thursday, January 11, 2018, at 10:00 AM.
  5. **ADJOURNMENT**. There being no further business to discuss, Mr. Dowling adjourned the meeting.

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Prepared by: Nancy D. McMichael, County Clerk

Minutes approved \_\_\_\_\_ by a vote of \_\_\_\_ to \_\_\_\_.