

HARRIS COUNTY AIRPORT COMMITTEE
February 8, 2018
10:00 AM

Members Present: Harry Lange, Jim Woods, Bill Champion, Randy Dowling, Lynda Dawson, Nancy McMichael, Colin Martin. Members Absent: Amanda Hill. Also in attendance: Tim Fredlund (Pond & Co.); Jim Trott (Mayor of Pine Mountain); Daniel Ferrone (Pine Mountain Police Department); Jimmy Carver (EMS Chief).

1. **CALL TO ORDER.** Mr. Lange called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of January 11, 2018, was made by Mr. Woods, seconded by Mr. Martin, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Aircraft Based in Hangars.** Mr. Champion said that there are 33 aircraft in hangars, with one (his) on the way.
 - B. **Fuel Sales.** Mr. Champion said that fuel sales are still down due to the weather and fuel costs.
 - C. **NDB Antenna & Equipment.** Mr. Champion said that the NDB and equipment have been taken down to sell, as approved by the Board of Commissioners.
 - D. **Fly In/Open House.** Discussion included that people left early last year once they found out there would be no plane rides; that rides can be offered, but at a cost (see previous minutes); that the car show needs to continue; that competition of some sort, like paper airplanes, could be offered as an extra activity; that a 5K taxiway walk could take place early in the morning or perhaps bike riding for kids. Consensus was to hold the event on June 16.
 - E. **Repairs to Terminal.** Mr. Champion said that repairs are not quite complete.
 - F. **Fuel Inspection.** Mr. Champion said that the fuel inspection went well.
 - G. **Runway Markings and Airport to be Closed.** Mr. Champion said that the airport will be closed from 6 AM to 6 PM starting Monday for about three days to allow for the cleaning of the runway markings.
 - H. **Website.** Mr. Champion said that the website is ready to move forward.
 - I. **GDOT Maps.** Mr. Champion said that new airport maps will be out in July or August.
 - J. **Restrictions on Night Landings.** Mr. Champion said that due to restrictions on runway height on either side, if the issues are not corrected, the Airport will be restricted to daylight hours with no night landings. Mr. Fredlund said that he will get the data information and have a time line at the next meeting for review.
 - K. **Fence Project.** Mr. Fredlund said that fence bids open on Monday.
 - L. **ALP.** Mr. Fredlund said that the first phase of the ALP will be concluding this week.
 - M. **Road Design.** Mr. Fredlund said that the road design should be ready by the end of the month for bidding.

N. **Georgia Trend Article**. Mr. Martin said that he had talked to a reporter from Georgia Trend magazine and that there may be an article in same within the next couple of months.

O. **FAA Tower**. Mr. Champion said that the FAA wants to build another tower for the Atlanta approach with the location yet to be determined.

4. **NEXT MEETING**. The next meeting will be Thursday, March 8, 2018, 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 ____.