

HARRIS COUNTY AIRPORT COMMITTEE
April 12, 2018
10:00 AM

Members Present: Harry Lange, Jim Woods, Bill Champion, Amanda Hill, Lynda Dawson, Nancy McMichael, Colin Martin, Randy Dowling. Also in attendance: Daniel Ferrone (Pine Mountain Police Department); Andy Kober (news reporter and volunteer firefighter); Julian Martinez (intern with Pond).

1. **CALL TO ORDER**. Mr. Lange called the meeting to order.
2. **MINUTES**. The motion to approve the minutes of March 8, 2018, was made by Mr. Woods, seconded by Mr. Martin, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Hangars**. Mr. Champion said that the T-hangars and corporate hangars are full.
 - B. **Deer Issues**. Mr. Champion reported that the first deer hit, since he has been in the area, occurred about two weeks ago; that it happened at night; that the person who hit the deer did not report it when it occurred; that there was no damage to the plane; that the deer was killed by the propeller; and that he removed and disposed of the carcass pieces. He also said that deer cross the runway numerous times every day.
 - C. **Runway Markings**. Ms. Hill said that the recent Airport inspection indicated that the runway markings, while clean, need to be remarked; that she will provide an estimate for the remarking; that she suggests it be included in the upcoming budget in order to move forward with GDOT since it is a reimbursable project.
 - D. **GDOT Letter to Request Reimbursement**. Ms. Hill requested permission to draft a letter for Mr. Lange's signature regarding reimbursement for the taxi lanes. There was no opposition, and Ms. Hill said the letter would be provided on April 13 or April 16.
 - E. **Fuel Tax**. Ms. Hill reported that she has not received feedback regarding the fuel tax.
 - F. **ALP**. Ms. Hill distributed three (3) options for discussion, reviewed the options, indicated that the drawings are in progress, and asked that the options be reviewed for further discussion during the next meeting.
 - G. **Fencing Project, Phase I**. In response to a question from Mr. Dowling, Ms. Hill said that phase one of the fencing project should be complete by June 30.
 - H. **Access Road**. In response to a question from Mr. Dowling, Ms. Hill said that the access road project will not be completed by June 30; that delay is due to the possibility that the funds could have been used toward the fencing project and the receipt of the final survey.
 - I. **Airport Budget**. Mr. Dowling distributed draft copies of the FY 18/19 Airport budget and said there is a deficit of \$76,000 and does not include the runway remarking, the two-bay garage, or the access road paving. Following discussion, Mr. Dowling indicated he would add \$75,000 for the runway remarking and \$325,000 for the access road paving. Ms. Hill said that the remarking would be \$20,000 for design and \$55,000 for the construction.
 - J. **Airport Rules, Regulations and Minimum Standards**. Ms. Hill said that these aren't federally funded by GDOT and were removed from budget consideration, but may be proposed again next year.
 - K. **Housing for Fire Truck**. Discussion included having two bays, as planned, to allow for future use; that the bays need to be at least 14' wide; that minimal heating, floor drain, concrete slab to hold weight of fire truck are needed; that the building should be around 40 x 40, 50 x 40 or 60 x 40; and that Mr. Kober will contact Precision Planning to try to obtain the plans used for the Pine Mountain VFD.

- L. **Open House/Fly-In**. Discussion included that Silver Wings has confirmed, that the Fort Benning Brass Band has confirmed; that a 5K race will take place; that the raptor program will cost \$150 and may or may not be something to be included around planes; that the Wild Animal Safari may be willing to bring animals to the event; that Pine Mountain VFD will be supplying food; and possibly a motorcycle and/or classic car club may be present. Ms. Hill said she could put together a layout to make sure all the parties scheduled to be at the event will have space.
- M. **Airport Website**. Mrs. Dawson reported that the Airport's website is underway.
- N. **Wheels of Fire**. Mr. Martin announced that Wheels of Fire will be coming back and is scheduled to be held April 13, 2019, beginning and ending in Pine Mountain to coincide with Pine Mountain Days.
- O. **Introduction**. Ms. Hill introduced Julian Martinez, who is an intern with Pond.
- 4. **NEXT MEETING**. The next meeting will be Thursday, May 10, 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 ____.