

HARRIS COUNTY AIRPORT COMMITTEE
May 10, 2018
10:00 AM

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

1. **CALL TO ORDER**. Mr. Lange called the meeting to order.
2. **MINUTES**. The motion to approve the minutes of April 12, 2018, was made by Mr. Woods, seconded by Mr. Lange, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Fencing Project, Phase I**. Ms. Hill said that the pre-construction meeting for the fencing project was held last week; that materials will soon be delivered and secured; and that clearing will start but cannot proceed too far until GDOT has performed various tests and analyzed same; that the requirements for the tests was only recently relayed by GDOT; that someone from Pond or GDOT will be on site at least once a week during the project; and that McCall Fencing personnel will report in and check out with Mr. Champion, or the Airport attendant on duty, each day they work.
 - B. **ALP**. Ms. Hill said that revisions are being made, drawings are underway, and will reflect the runway extension of 6,000 feet; however, that currently, only 5,600 feet can be justified, so more info is needed to extend to 6,000 feet.
 - C. **Access Road**. Ms. Hill said the documents are undergoing final review and should be ready to bid out by the first of next month.
 - D. **Comprehensive Land Use Plan Update**. There was discussion regarding the Comprehensive Plan update as required by law; that during update meetings, the Airport could be mentioned; and that once the Comp Plan is completed (in about a year), it is hoped that the zoning ordinance will be updated to include restrictions of land use around the Airport.
 - E. **Instrument Approach**. There was discussion regarding an instrument approach from the east (there is one from the west); that there may be clearance issues over Callaway Gardens; that it would benefit the Airport to some degree; that it would be a safety enhancement to give another access; and that the FAA would have to investigate and approve same. The motion to move forward with the preliminary evaluation for an instrument approach from the east was made by Mr. Lange, seconded by Mr. Woods, and passed unanimously.
 - F. **Open House/Fly-In**. Mr. Champion, in the absence of Mrs. Dawson, brought the Committee up to date on the status of the Open House/Fly-In, for which he had distributed Mrs. Dawson's report prior to the start of the meeting.
 - G. **Change in Fuel Provider**. Mr. Champion said there have been issues with the self-service credit card at the fuel pump; that it frequently gets hit by lightning; that there is a cellular capable communication device, called QTpod, which would eliminate the power line and phone line of the current credit card device; that the cost to install the QTpod device is \$18,000 through Shell/Eastern; that Fuel Master, who is \$.17 to \$.18 cheaper per gallon of fuel, will install the QTpod at no charge if the Airport switches to their company with a three year contract; that they understand the tax situation and will handle the taxes. Following discussion, consensus was that switching to Fuel Master may be something to consider, and Mr. Dowling is to discuss further with Mr. Champion about same. Mr. Champion also provided a listing of credit card transaction fees charged by Shell/Eastern.
 - H. **Grass in Taxilane**. Ms. Hill mentioned that grass is growing in the original taxilane, and Mr. Champion replied that grass in the taxilane, runway and ramp are sprayed twice a year.

4. **NEXT MEETING.** The next meeting will be Thursday, June 7, 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 ____.