

HARRIS COUNTY AIRPORT COMMITTEE
June 7, 2018
10:00 AM

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

1. **CALL TO ORDER.** Mr. Lange called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of May 10, 2018, was made by Mr. Woods, seconded by Mr. Lange, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Fencing Project, Phase I.** Mr. Weaver said that they are still pushing to move the fencing project forward, and working with GDOT regarding the material testing, for which they hope to hear soon; that the NTP has not yet been issued pending clearance of the materials by GDOT; and that as a result the project will not be completed by June 30. Mr. Dowling commented that he will move the funding for the project from the FY 17/18 budget to the 18/19 budget.
 - B. **Access Road Design.** Mr. Weaver said the road design should be completed in less that three weeks; and that they have to submit it to GDOT, prep the ad, and coordinate with geotech to confirm soil conditions.
 - C. **ALP.** Ms. Hill distributed the drawings and reviewed the various depictions. The Commissioners are to act on the ALP during the June 19 meeting.
 - D. **Open House/Fly-In.** Discussion included that the Chamber of Commerce has prepared the flyers and has raised \$1,500 to help cover costs associated with the Silver Wings and fuel for aircraft; that the Silver Wings wants their fee when they arrive on site; that Mr. Ferrone will provide the sound; that 10 chairs are needed for the band; that a tent is needed for the band; that Mr. Champion will contact Facilities Maintenance regarding tables and chairs; that the State Park personnel will conduct a kite building class; that the animal park is providing several animals; that an Army recruiter will be on site; that the car club has not responded; and that a floor vendor (a Chamber member) will be on site. The Open House/Fly-In will be held Saturday, June 16.
 - E. **Fuel Pump Issues.** Mr. Champion reported that the fuel pump has issues resulting from being struck by lightning, but work is underway to resolve the issues.
 - F. **Jet Fuel Tax.** Discussion included that as of July 1, the State is no longer requiring the collection of jet fuel tax, but state tax will still be required to be collected.
4. **NEXT MEETING.** The next meeting will be Thursday, July 12, 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 ____.