

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

Members Present: Jim Woods, Bill Champion, Hugh Weaver, Nancy McMichael, Randy Dowling, Lynda Dawson.
Absent: Harry Lange, Colin Martin. Also in attendance: Daniel Ferrone (Pine Mountain Police Department); Jimmy Carver (EMS Director); Kim Tharp (Harris County Chamber of Commerce).

1. **CALL TO ORDER.** In the absence of Mr. Lange, Mr. Woods called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of June 7, 2018, was made by Mrs. Dawson, seconded by Mr. Woods, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Open House.** Mr. Woods thanked everyone for their support and participation in the Open House held on Saturday, June 16. Mrs. Dawson said that the event went according to plan, even though the Silver Wings could not jump; that the Silver Wings are interested in returning; and that the fire department ran out of food twice. Mrs. Tharp, sitting in for Mr. Martin, distributed a summary of the follow-up meeting held by the Chamber regarding the event and reviewed same. Discussion included that the date needs to be set for next year; that free plane rides need to be available; that the County will look into obtaining a one-day insurance policy that would cover the event and plane rides; that a run/walk should occur; and that while the event was great, there is a potential for it to be even better. Consensus was to hold the event on May 4, 2019, and Mrs. Tharp will double check various calendars to make sure the date is not in conflict with other events.
 - B. **Fencing Project, Phase I.** Mr. Weaver said that the fencing project is underway and on track.
 - C. **Access Road Design.** Mr. Weaver said that GDOT has not yet provided their comments and approval, which is needed before the project can be bid.
 - D. **ALP.** Mr. Weaver said that with approval of the ALP by the Board of Commissioners, it has been sent to GDOT for comments and approval, which is needed before the document can be submitted to the FAA.
 - E. **Clearance Zone at End of Runway.** Discussion included that an easement is needed from the Rogers Company (???) to allow the County to clear the necessary acreage (about 10 acres) for runway clearance purposes. Document is to be provided to the Rogers Company for their attorney to prepare the final documents, which will then be sent to the County's attorney for review before it is approved by the Board of Commissioners.
 - F. **Hangars.** Mr. Champion reported that the hangars are full.
 - G. **Fuel Pump Issues.** Mr. Champion reported that the fuel pump issues get resolved and then happen again; and that there has been a change from AT&T to Spectrum and credit card process is faster. Discussion included that the fuel pumps are over 10 years old, would cost about \$15,000 to \$18,000 to replace, but that newer models are more electronically oriented.
4. **NEXT MEETING.** The next meeting will be Thursday, August 9, 2018, at 10:00 AM.
5. **ADJOURNMENT.** There being no further business to discuss, Mr. Woods adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____ by a vote of ____ to ____.