

HARRIS COUNTY AIRPORT COMMITTEE
August 9, 2018
10:00 AM

Members Present: Harry Lange, Colin Martin, Bill Champion, Hugh Weaver, Nancy McMichael, Randy Dowling, Lynda Dawson. Absent: Jim Woods. Also in attendance: Daniel Ferrone (Pine Mountain Police Department); Christine Schultz (Pond & Co); Lewis Walker (GDOT Aviation Mgr)..

1. **CALL TO ORDER**. Mr. Lange called the meeting to order.
2. **MINUTES**. The motion to approve the minutes of July 12, 2018, was made by Mrs. Dawson, seconded by Mr. Martin, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Fencing, Phase I**. Mr. Weaver reported that the construction of Phase I of the fencing project is underway. Later in the meeting there was discussion regarding the location of the fencing with the result being to determine costs associated with the possibility of relocating 1,730 feet of the fence.
 - B. **Fencing, Phase II**. Mr. Weaver said that the design portion of Phase II of the fencing project is underway.
 - C. **Airport Access Road**. Mr. Weaver said that the bid for the road project is being advertised and bids are due September 18.
 - D. **Airport Plane Traffic**. Mr. Champion reported that July had 162 operations, which is the highest number since he has been with the Airport.
 - E. **Request for Hangar**. Mr. Champion reported that an individual has requested the construction of a hangar for an avionics shop, which will not be in conflict with the mechanic shop of Ben Banker. Discussion included that costs would be needed regarding construction as well as rental costs. Mr. Champion will obtain hangar construction costs.
 - F. **Surface Resealing**. Mr. Champion reported that the runway, ramp, and taxiway need to be resealed due to all having cracks and loose rock.
 - G. **Fuel Pump**. Mr. Champion reported that once the new phone lines are in, which should be any day, everything should be working like it should.
 - H. **Fly-In 2019**. Mrs. Dawson reported that a date had been set for next year's fly-in, on May 4, and that planning for same will soon be underway.
 - I. **Insurance for Private Planes**. Mr. Dowling reported that the County has not had any luck in finding an insurer for privately owned planes for use during the fly-in (to fly citizens around the area). Mr. Martin said that he will contact individuals associated with the former Thunder in the Valley about same.
 - J. **Property Acquisition**. Mr. Lange reported that he and Mr. Dowling will be meeting with Bill Doyle (Callaway Gardens) regarding the possible acquisition of 6.15 acres needed to complete the Airport fencing. In response to a question from Ms. Schultz, Mr. Dowling said that Phase II of the fencing should move forward as if the property has been acquired.
4. **NEXT MEETING**. The next meeting will be Thursday, September 13, 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 ____.