

HARRIS COUNTY AIRPORT COMMITTEE
October 4, 2018
10:00 AM

Members Present: Harry Lange, Bill Champion, Colin Martin, Jim Woods, Hugh Weaver, Nancy McMichael, Randy Dowling. Absent: Lynda Dawson. Also in attendance: Bill Creech (Airport Attendant), Wayne Chestnut (Airport Attendant), and Chris Farley (Vice-President of Pond & Co).

1. **CALL TO ORDER.** Mr. Lange called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of September 14, 2018, was made by Mr. Weaver, seconded by Mr. Woods, and passed with six in favor (Weaver, Woods, Champion, Martin, McMichael, Dowling), no opposition, and one abstention (Lange, who was not in attendance on September 14).
3. **DISCUSSIONS**
 - A. **Fencing, Phase I.** Mr. Weaver said that the Phase I fencing project has been completed with only one day of liquidated damages.
 - B. **Projects in FY 19.** Mr. Weaver said that GDOT funding should be available in December for the the Runway Remarking and the Taxiway Crackseal projects and next March for Phase II Fencing.
 - C. **Airport ALP and Master Plan.** Mr. Weaver said that the Board of Commissioners approved the revised CIP for the ALP/Master Plan during their October 2 meeting; that the revised ALP/Master Plan will be submitted to GDOT for review and then to the FAA.
 - D. **Airport Access Road Paving.** Mr. Weaver said that the Board of Commissioners awarded the bid for the paving of the Airport Access/Entrance Road on October 2, and that the project will start soon.
 - E. **Fuel Pumps.** Mr. Weaver said that the RFP for the Fuel Pump, which would include new pumps, card reader, phone line for reader, is being advanced.
 - F. **Recommendation of Projects.** The motion to recommend moving forward with the approval of agreements regarding the Runway Remarking, the Taxiway Crackseal, and the Runway Extension Justification Study was made by Mr. Martin, seconded by Mr. Dowling, and passed unanimously. The appropriate Task Orders will be forthcoming from Pond & Company for approval by the Board of Commissioners.
 - G. **Runway Remarking.** Mr. Woods asked about the paint to be utilized for the runway remarking, and Mr. Weaver said that while the paint is applied like traditional striping, the FAA has specifications that are different from GDOT.
 - H. **Hotel/Motel Tax and Airport Promotion.** In response to questions from Mr. Dowling, Mr. Martin said that the hotel/motel tax will be used for the promotion of the Airport, as well as FD Roosevelt State Park and other tourism venues, and that a website for same will be developed.
 - I. **General Aviation Network.** Mr. Weaver said that GDOT is developing a general aviation network with the goal of including regional airports and financial analyses of the airport on the community.
4. **NEXT MEETING.** The next meeting will be Thursday, November 8, at 10:00 AM.
6. **ADJOURNMENT.** There being no further business to discuss, Mr. Lange adjourned the meeting.

Prepared by: Nancy D. McMichael, County Clerk

Minutes approved _____
by vote of _____ to _____.