

HARRIS COUNTY AIRPORT COMMITTEE
December 13, 2018
10:00 AM

Members Present: Jim Woods, Lynda Dawson, Hugh Weaver, Nancy McMichael, Ronnie Pendergrass, Temporary Airport Manager in the absence of Bill Champion. Absent: Harry Lange, Bill Champion, Kim Tharp, Randy Dowling. Also in attendance: Wayne Chestnut (Airport Attendant), Christine Schultz (Pond & Company).

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 November 8, 2018, was made by Mrs. Dawson, seconded by Mr. Weaver, and passed with four in favor (Dawson, Weaver, McMichael, Woods), no opposition, and one abstention (Pendergrass, due to not being in attendance on November 8).
3. **DISCUSSIONS**
 - A. **Airport Access Road Construction**. Mr. Weaver said the paving project is underway.
 - B. **Fencing, Phase I**. Mr. Weaver reported that the Phase I fencing project has been completed and closed.
 - C. **Airport ALP and Master Plan**. Mr. Weaver reported that the Master Plan, which includes the ALP, has been submitted to FAA for review and approval. He said that in the previous ALP (completed in 2012), the Airport was classified as a B2, but the State has changed the classification to A1, which means loss of funding for the justification study, but that his company is working on getting the Airport reclassified as B2 again. In this regard, Mr. Chestnut said that he had daily use records that may be helpful, and Mr. Weaver asked that the records be emailed to him.
 - D. **Taxiway Crack Seal and Runway Remarketing Funding**. Mr. Weaver reported that GDOT has secured funding to award the taxiway crack seal and runway remarketing as well as fencing, phase II.
 - E. **Fuel Pumps & Card Reader**. Mr. Chestnut said that the self-service pump is not intuitive and that instructions need to be posted regarding same. Suggestions were to set up a camera, or to reposition an existing camera, in order to get a more accurate reading of usage during the night.
 - F. **Fly-In Insurance for Planes Giving Rides During Fly-In**. Mrs. Dawson said that she had emailed EAA regarding the insurance issue, but has yet to hear back. She also suggested talking to the various pilots to see if they could have their insurer include the County as an additional insured for the one-day event.
 - G. **Fly-In and Aerial Acrobatics**. Mrs. Dawson said that she needs Marty Flournoy's contact information in order to discuss aerial acrobatics during the Fly-In, and Mr. Chestnut indicated he could provide the info. Mr. Weaver reminded Mrs. Dawson that the FAA must give permission to have aerial acrobatics, and that he will email same to her.
 - H. **Fly-In Entertainment**. Mrs. Dawson said that she has confirmed the Army Band for the event, but has heard nothing from the Silver Wings, even though the necessary information they requested has been provided.
 - I. **Super Bowl and Temporary Flight Restrictions (TFR)**. Mr. Weaver said that with the upcoming Super Bowl being held in Atlanta, there will be a 10 day TFR for various airports, to include the Pine Mountain Airport, where air travel will be restricted and pilots are to contact the individual FBOs regarding parking space for planes.
4. **NEXT MEETING**. The next meeting will be Thursday, January 10, 2019, 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 vote of _____ to _____.