

HARRIS COUNTY AIRPORT COMMITTEE
January 10, 2019
10:00 AM

Members Present: Becky Langston, Randy Dowling, Lynda Dawson, Christine Schultz (for Hugh Weaver), Nancy McMichael, Ronnie Pendergrass, Temporary Airport Manager in the absence of Bill Champion. Absent: Jim Woods, Kim Tharp. Also in attendance: Wayne Chestnut (Airport Attendant), Greg Hadley (citizen & plane owner)..

1. **CALL TO ORDER.** Mr. Dowling called the meeting to order and introduced everyone to Becky Langston, newly elected Chairman of the Board of Commissioners.
2. **MINUTES.** The motion to approve the minutes of December 13, 2018, was made by Mrs. Dawson, seconded by Mr. Dowling, and passed unanimously.
3. **DISCUSSIONS**
 - A. **Airport Access Road Construction.** Ms. Schultz reported that the project is underway but as been delayed by all the rain; however paving is expected to be completed by mid February.
 - B. **Fencing, Phase II.** Ms. Schultz said that Task Order #9, for design and administration of Phase II of the fencing, will be before the Board of Commissioners on Tuesday; that the cost will be \$60,449; that the County's portion will be about \$4,400 with the remainder reimbursed by the FAA and the State; that the estimated construction cost is just under \$700,000 and worse case is that the County's portion will be 25%; and that the project should be completed by June 2019.
 - C. **Taxiway Crack Seal and Runway Remarking.** Ms. Schultz said that Task Order #10, for design and administration, will be before the Board of Commissioners on Tuesday; that the cost will be \$53,545; that the County's portion will be about \$4,600 with the remainder reimbursed by the FAA and the State; that the estimated project cost is at \$100,000 and worse case is that the County's portion will be \$25,000; and that the project should be completed by June 2019.
 - D. **Airport ALP and Master Plan.** Ms. Schultz said the ALP is still in progress and that she and Mr. Weaver have a meeting with GDOT on Tuesday regarding same.
 - E. **Runway Extension.** In response to a question from Mrs. Dawson, Ms. Schultz said that the actual extension of the runway will not take place until 2024, but that before that can happen the justification study must be completed, and GDOT has not yet approved funding for such.
 - F. **Open House/Fly-In 2018.** Mrs. Dawson reported that last year's Open House/Fly-In named one of the top 10 events of 2018 by the Harris County Journal.
 - G. **Open House/Fly-In 2019.** Mrs. Dawson reported that the Chamber is working on sponsorships; that the military band has confirmed; that the Silver Wings has confirmed; that the young eagles are not interested; that she's trying to submit the proper documents to the FAA for the event; and that she has contacted a car club. Regarding pilots providing plane rides and naming the County as an additional insured for the day in exchange for fuel, Mrs. Dawson said she has talked to a couple of pilots, and Mr. Pendergrass and Mr. Chestnut said they will also talk to pilots about same. Mrs. Dawson also said that the same number of tables and chairs provided by the County last year will be needed again this year, and Mrs. McMichael said she will notify Facilities Maintenance regarding same.
 - H. **Chamber and Airport Advertising.** Mrs. Dawson said that since the Chamber is getting extra funding from the increased Hotel/Motel Tax, the Chamber should include as part of its advertising budget, funding to pay Traceable Creations to keep Airport events current on the website, which promotes tourism.

- I. **Fuel Pumps & Card Reader.** Mr. Pendergrass reported that the fuel pumps and card reader are running and fuel sales at night are once again taking place.
4. **NEXT MEETING.** The next meeting will be Thursday, February 14, 2019, at 10:00 AM.
5. **ADJOURNMENT.** There being no further business to discuss, Mr. Dowling adjourned the meeting.