

HARRIS COUNTY AIRPORT COMMITTEE
Airport Terminal, 789 Sky Meadow Drive, Pine Mountain, GA
January 12, 2023
9:30 a.m.

Members Present: Randy Dowling, Phil Eberly (Lead Edge Design Group), Jim Woods, Lynda Dawson, Ronnie Pendergrass, Andrea Dzioba. Members Absent: Rob Grant, Vance Smith. Also in attendance: Commissioner Greg Gantt, Gloria Boyer (Harris County Chamber of Commerce).

1. **CALL TO ORDER.** Mr. Dowling called the meeting to order at 9:43 a.m.
2. **NEW BUSINESS**
 - A. **Discussion - Proposed New T-Hangars** Mr. Eberly provided background information related to the bids received for the proposed new t-hangars, based aircraft, airport rankings, possible debt service to fund the project, and conservative potential revenues. Discussion included the projects listed on the Five-Year Airport Capital Improvement Program (ACIP) and where funds are available that pay for projects on the ACIP; discretionary projects and entitlement funds; how based aircraft factor into project funding; safety vs. capacity vs. fuel farm projects; background information related to the Harris County Airport; revenue sources for the airport; and the waiting list for t-hangars. Mr. Dowling introduced the information related to the bids received; potential funding sources (Public Improvements Authority is the preferred funding source); the protest letter that was received, evaluated, and answered; estimated costs, rental income, fuel sales, and ad valorem income; a sample amortization schedule; and options available. Discussion also included what possible additional costs would be to maintain and insure the additional hangars.

The Harris County Airport Committee recommends that the Board of Commissioners proceed with this project.

Mr. Jim Woods left the meeting at 10:53 a.m.

3. **MINUTES.** The motion to approve the minutes of September 15, 2022 Regular meeting was made by Ms. Dawson, seconded by Mr. Pendergrass, and passed unanimously.
4. **NEXT MEETING.** The next scheduled meeting is Thursday, February 9, 2023, at 9:30 a.m. in the Airport Terminal building.
5. **ADJOURNMENT.** There being no further business to discuss, Mr. Dowling adjourned the meeting at 11:08 a.m.

Prepared by: Andrea Dzioba, County Clerk

Minutes approved _____
by vote of _____ to _____.