

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

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

1. **CALL TO ORDER.** Mr. Dowling called the meeting to order at 9:30 a.m.

2. **MINUTES.** The motion to approve the minutes of January 12, 2023 Regular meeting was made by Ms. Dawson, seconded by Ms. Rostin, and passed unanimously.

3. **OLD BUSINESS**
 - A. **Open House/Fly-In Event for May 2023.** Discussion was held related to the upcoming Airport Open House to be held on May 20th. Discussion included that there would be antique cars; that the firefighters would be making hotdogs and hamburgers; that there would be a food truck that would have a dessert item; that restroom facilities would be provided by Royal Restroom; that there would be a tent; and that there would be a band from 10:00 a.m. until 3:00 p.m. Additional discussion was held regarding banners that would advertise the event as well as flyers.

4. **NEW BUSINESS**
 - A. **Discussion - Capital Projects.** Ms. Rostin advised that the bid opening for the runway lighting project would be held on March 29, 2023 at 1:00 p.m. at the Airport and that the project would include a change to LEDs, that there would be changes to some signage and a new illuminated windcone. She further informed the members that the lighting project does not include taxiway lighting. Ms. Rostin stated that there will also be upgrades in the Fall of 2023 that would include two new sets of PAPI lights (precision approach path indicator lights).

4. **NEXT MEETING.** The next scheduled meeting is Thursday, April 13, 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 10:49 a.m.

Prepared by: Andrea Dzioba, County Clerk

Minutes approved _____
by vote of _____ to _____.