

**HARRIS COUNTY AIRPORT COMMITTEE**  
**Airport Terminal, 789 Sky Meadow Drive, Pine Mountain, GA**  
**September 15, 2022**  
**10:00 a.m.**

Members Present: Randy Dowling, Phil Eberly (Lead Edge Design Group), Jim Woods, Lynda Dawson, Andrea Dzioba. Member Absent: Andrew Zuerner, Ronnie Pendergrass, Vance Smith. Also in attendance: Lou Walker (GDOT), Gloria Boyer (Harris County Chamber of Commerce for Vance Smith), Whitney Eberly (Lead Edge Design Group), Don Miller (Airport).

1. **CALL TO ORDER.** Mr. Dowling called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of July 14, 2022 Regular meeting was made by Mr. Woods, seconded by Ms. Dawson, and passed unanimously.
3. **NEW BUSINESS**
  - A. **Discussion - Capital Projects** Mr. Eberly advised that the apron rejuvenation project is complete and the two-day closure went well. It will be remarked in a couple of weeks. Discussion included the items listed on the Five-Year Airport Capital Improvement Program (ACIP) and update of same; that the taxiway is already LED and that the airfield lighting will be upgraded to LED; that runway lighting should be good for 20 years; that the AWOS replacement will last 20 years; the plans for the two 10-unit t-hangars are ready to go out for bid and that they will need permission to go out for bid; that the project will also include the connector road and paving/grading; that GDOT participates for construction of runway lighting, airfield signage, windcone rehabilitation, AWOS replacement; that some items are readily available for projects but many other items are not; that Mr. Eberly will present the updated Five-Year Airport Capital Improvement Program (ACIP) to the Board of Commissioners and request permission to bid out the two 10-unit t-hangar project; that the new hangars will be at approximately the same elevation as the current ones but the road will dip down between the areas; that there is a waiting list for hangars currently; and that the rental amounts for the new t-hangars can be determined when the bids come in to make sure that it is a feasible project.
  - B. **Five-Year Airport Capital Improvement Program (ACIP)** Mr. Eberly advised that the Fiscal Year 2023 will fall off and it will start with Fiscal Year 2024. Mr. Eberly explained how Federal and State funding comes into play with the CIP; that the Terminal Building item will change from “improvements” to “expansion”; that the land acquisition for the Nelson Road relocation is to maintain the runway protection zone; and that we still have to go through the justification process. The motion to accept the Five-Year Airport Capital Improvement Program (ACIP) was made by Ms. Dawson, seconded by Mr. Dowling, and passed unanimously.
5. **NEXT MEETING.** The next scheduled meeting is Thursday, October 13, 2022, at 9:30 a.m. in the Airport Terminal building.
6. **ADJOURNMENT.** There being no further business to discuss, Mr. Dowling adjourned the meeting at 11:32 a.m.

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Prepared by: Andrea Dzioba, County Clerk

Minutes approved \_\_\_\_\_  
by vote of \_\_\_\_\_ to \_\_\_\_\_.