

HARRIS COUNTY AIRPORT COMMITTEE
Airport Terminal, 789 Sky Meadow Drive, Pine Mountain, GA
May 15, 2023
9:30 a.m.

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

1. **CALL TO ORDER.** Ms. Dzioba called the meeting to order at 9:32 a.m.
2. **MINUTES.** The motion to approve the minutes of April 17, 2023 Regular meeting was made by Ms. Dawson, seconded by Mr. Smith, 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. Gloria Boyer advised that the antique cars will be at the event and that she was still waiting on confirmation on approximately how many. She plans on arriving at approximately 8:30 a.m. Phil Eberly will arrive at approximately 9:00 a.m. Additionally, she advised that the restrooms would be delivered and set up on Friday. Gloria Boyer will be there to help direct the restroom delivery on Friday but will call Ronnie Pendergrass if anything comes up. Gloria Boyer said that the Fire Department is coming with hotdogs and hamburgers. Ronnie Pendergrass stated that there will also be static displays. Ms. Boyer said that everything is in place except for exact times of activities.
4. **NEW BUSINESS**
 - A. **Discussion - Capital Projects.** Andrea Dzioba advised that Trinity was awarded the Airfield Lighting project. Amanda Rostin advised that Lead Edge was at ACCG in Savannah and will be at the AGGAA (Association of Georgia General Aviation Airports) conference in Augusta next week. Lead Edge provides information at their booths that represents the airports positively. Ms. Rostin stated that GDOT will be getting the contracts out in electronic format and Harris County will need to send a copy of the executed GDOT agreement when it has been received. Phil Eberly stated that this is GDOT FY 2023 money for the grant and it is imperative that everything gets completed properly or the process has to start over. Ms. Dzioba advised that they will make sure to get it completed timely. Amanda Rostin said that after the GDOT contracts are complete that they will facilitate the contracts between the County and the contractor and that the project is expected to begin in the Fall.
5. **NEXT MEETING.** After some brief discussion, the next scheduled meeting is Thursday, June 22, 2023, at 9:30 a.m. in the Airport Terminal building.
6. **ADJOURNMENT.** There being no further business to discuss, Ms. Dzioba adjourned the meeting at 10:05 a.m.

Prepared by: Andrea Dzioba, County Clerk

Minutes approved _____
by vote of _____ to _____.