

**HARRIS COUNTY AIRPORT COMMITTEE**  
**Airport Terminal, 789 Sky Meadow Drive, Pine Mountain, GA**  
**March 14, 2024**  
**9:30 a.m.**

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

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 the January 23, 2024 Called meeting was made by Ms. Dawson, seconded by Mr. Woods, and passed unanimously.
3. **OLD BUSINESS**
  - A. **Discussion - Capital Projects.** Phil Eberly said that the lighting and AWOS projects are going on right now and that the contract is through tomorrow and it will be done. He said that there should be a GDOT final inspection next Friday possibly. Mr. Eberly stated that the ground will settle and the contractor will repair trenches and establish grass by putting down seed. He advised that in June that there should be a notification of funding related to projects on the 5-Year CIP.
  - B. **Open House/Fly-In Event May 2024.** Discussion was held related to the Open House in May. Ms. Dawson said that the event may benefit from a press release. Additional discussion included that the ribbon cutting for the lighting project could be held at the Open House around 11:30 a.m. right before or after the Silver Wings at noon; that the television station will be in attendance; that the flyers are waiting for a schedule; that the banners will be go out this week; that the 3 Staggerwings will be in attendance; that the Harris County Chamber will pay for the food, restrooms, update of the signs, and the Lead Edge will provide \$1000.00 to the Harris County Chamber; that the P19 Warbirds have three planes and would like to sell rides; that a Huey helicopter would be able to attend but that there would be a guaranteed price to bring them in and that any rides over 50 rides would provide money back; that Kona Ice was coming; that the Volunteer Firefighters would be cooking; that Joy FM would be in attendance; and that the restrooms will be available.

The next meeting will be on April 18, 2024 at 9:30 a.m.

4. **ADJOURNMENT.** There being no further business to discuss, Ms. Dzioba adjourned the meeting at 11:02 a.m.

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Prepared by: Andrea Dzioba, County Clerk

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