

CHEROKEE COUNTY AIRPORT AUTHORITY

****** Draft Regular Meeting Minutes ******

October 2, 2023

Airport Terminal Building Conference Room

1350 Bishop Road, Ball Ground, Ga.

5:00 PM

AGENDA

Members Present: Dick Hall, John Marinko, Dave Davis, Quentin Thomas, Joe Lawrence, Gabe Chatham, Steve Mammon

Guests: Phil Eberly, Whitney Eberly, Amanda Rostin, Harry Johnston

Swearing In of Mr. Mammen Judge Morris

Invocation and Pledge of Allegiance Marinko

Call to Order Hall

Approval of Agenda Hall
Approved by Consent

Welcome Guests - Public Input Hall

Approve Minutes of Previous Meeting (9/11/2023) Hall

Motion: Mammon

Second: Chatham

Passed: Unanimous

Old Business:

- Runway Widening Project Update Eberly
 - 100% chance to happen in the spring
 - Minimum 30 days notice to airport before shutdown
- Hangar Area Development Eberly
 - Managed Assets can handle 1 hanger, they need help with additional development
 - Kowalchek should have steel delivered any day now
- Terminal Maintenance Marinko
 - Security System Repair - 2 more bids came in - too high at close to \$20K
 - Will continue to search for best vendor
 - Ice Makers working well

- Doors are 14 years old in need of replacement
- Ongoing discussion with contractor for roofing repairs
- Still waiting on carpet replacement estimates
- Committee Reports:
 - Chairman's Report Hall
 - Community briefing completed for senior constituents
 - Elected officials community briefing completed
 - Grand Jury appointment of Steve Mammen
 - Marinko is unable to attend GAA Conference Nov 1-3 Jekyll Island
 - Option available for other Board Member to attend
 - Airport Facilities Marinko
 - AWOS, Lights, Grass in good order
 - Letter sent to S&S requesting 12 parking leases to be terminated for airport development
 - Noise Abatement Marinko
 - No reports to CCAA since last month
 - Lease Marinko
 - Kowalchek to include in the contract that Cobb Industrial will be part of the funding between \$700-\$900K
 - Airport Users' Group Lawrence
 - Nothing to report
 - Governance Thomas
 - Discussed an SOP for recruiting and preparing for new board members
 - Suggested to post CCAA Board Meeting Minutes on the County Website
 - Proposed social gathering for Board members and spouses in Nov / Dec
 - Board member nominations to be submitted in December

Treasurer Report: Davis
 Sept Finance Reports will be published to Portal in the next week or two

Airport Operations: Garland
 ● FBO Report
 ○ Garland on vacation

Announcements: Next Meeting: 5:00 PM – November 6, 2023 - Terminal Building

Adjourn Hall
 Motion: Thomas
 Second: Chatham
 Passed