CHEROKEE COUNTY AIRPORT AUTHORITY

Regular Meeting Minutes February 5, 2024

Airport Terminal Building Conference Room 1350 Bishop Road, Ball Ground, Ga. 5:00 PM

AGENDA

Attendance: Dick Hall, John Marinko, Quentin Thomas, Gabe Chatham, Joe Lawrence, Steve Mammen, and Dave Davis via Zoom call.

Guests: Whitney Eberly, Phil Eberly, Amanda Rostin, Anthony Aspito, Jimmy Garland, Eric Schaefer, Paul Caliban, and Jeff Lammes.

Start time: 5:04 pm

Invocation and Pledge of Allegiance

Marinko

Call to Order & Approval of Agenda

Hall

Second: MammenApproved: Yes

Welcome Guests

Hall

Paul Caliban, Jeff Lammes, Eric Schaefer

Approve Minutes of Previous Meeting (1/8/2024)

Hall

Second: MammenApproved: Yes

Old Business:

• Runway widening project

Eberly

- Expected completion 5/19/2024
- Lead Edge will develop alternatives for parking lot expansion to present at March meeting
- Terminal Maintenance

Marinko

- o AWOS working properly
- o Floors have been repaired
- New chairs are needed in the pilots flight planning room
- No other pending terminal issues
- Noise Abatement

Marinko

- Two citizen complaints on 1/21/2024 and 1/22/2024
- Citizen reported aircraft performing touch and goes and aircraft flew over home for more than an hour

Lease
Marinko

- Kowalchyck lease through 6/1/2024
 - Intentions are to build two hangars
 - Discussed dates for start, completion, etc.
 - Contract needs to be updated w/new dates
- Airport Users Group

Lawrence

- o No outstanding issues since 1/18/2024 meeting
- Safety sign is in place
- Expenses were submitted for sign
- Governance Mammen
 - Thomas to bring Chatham up to speed on Committee activities
- Treasurer Report

Davis

- o January numbers will be posted to base camp by end of week
- Airport Operations

Garland

- o January was a little off but overall activity was very high
- Further guidance for use of terminal conference room needed

Chatham

Motion to adjourn

Motion: MammenSecond: Chatham

• Meeting adjourned at 5:27 pm

Next Meeting: March 4, 2024