

CHEROKEE COUNTY AIRPORT AUTHORITY

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

March 4, 2024

Airport Terminal Building Conference Room

1350 Bishop Road, Ball Ground, Ga.

5:00 PM

AGENDA

Attendance: Dick Hall, John Marinko, Gabe Chatham, Joe Lawrence, Steve Mammen, and Dave Davis.

Guests: Harry Johnston, Phil Eberly, Whitney Eberly, Amanda Rostin, Anthony Aspito, Jimmy Garland, Eric Schaefer

Start time: 5:02 pm

Invocation and Pledge of Allegiance Marinko

Call to Order & Approval of Agenda Hall

- Motion: Mammen Second: Chatham
- Approved: Yes

Welcome Guests Hall

Approve Minutes of Previous Meeting (2/4/2024) Hall

- Motion: Chatham Second: Lawrence
- Approved: Yes

Executive Session 5:02 PM - 5:47 PM

Old Business: Marinko

- Hanger Area RFP
 - Global Hangars LLC was the top contender with 90.5 points.
 - Motion to table selection for 1 month
 - Motion: Lawrence Second: none
 - Motion to move forward with the LOI process on Global Hangars LLC.
 - Motion: Mammen Second: Chatham
 - Approved 5 to 1
 - Moving forward to the LOI process for them to provide within 90 days.
 - No contract will be signed until the CCAA members approve.
- Terminal Maintenance Marinko
 - Refrigerator in the pilot's lounge needs to be replaced.

- Marinko to oversee purchasing new refrigerator
 - Ice machine and filters need to be cleaned.
 - Trash cans needed in the conference room.
 - AWOS display is no longer working.
 - AWOS is not required and there is no need to replace it.
- Committee Reports Hall
 - Hall and Marinko will be providing updates to the county commissioner on runway expansion and construction..
 - CCAA is required to select a consultant once every 5 years.
 - Motion to release the RFP regarding engineering and rules firm approved.
 - Motion: Marinko Second: Chatham Approved
- Noise Abatement Marinko
 - No complaints this past month.
- Lease Marinko
 - Cherokee Airport Hangars (CAH) LLC has begun work.
 - Lease Agreement Attachment 1 presented
 - Work will take approximately one year to complete.
- Airport Users Group Lawrence
 - No issues or complaints.
- Governance Mammen
 - No issues.
- Treasurer Report Davis
 - February reports will be posted to CCAA Portal.
 - January reports have already been posted.
- Airport Operations Garland
 - Fuel sales were slightly slower in February.

Motion to adjourn

- Motion: Mammen Second: Chatham
- Meeting adjourned at 6:15 pm

Next Meeting: 8 April 2024 at 5:00 pm