

Cherokee County Airport
Regular Meeting Minutes
8 April 2024
Airport Terminal Building Conference Room
1350 Bishop Road, Ball Ground, GA
5:00 PM

Attendance: Dick Hall, John Marinko, Dave Davis, Steve Mammen (via phone), Joe Lawrence , Quentin Thomas, Gabe Chatham

Regular Guests: Jimmy Garland, Phil Eberly , Whitney Eberly , Amanda Rostin, Anthony Aspito

- Invocation & Pledge of Allegiance Marinko
- Call to Order Hall
 - Motion: Marinko Second: Lawrence Approved: Yes
- Welcome Guests Hall
 - Rick Conklin, Paul Caliban
- Approve Minutes of Previous Meeting (4 March 2024) Hall
 - Motion: Mammen Second: Chatham Approved: Yes
- Executive Session 17:06 Hall
 - End Executive Session 17:46
- Old Business
 - Runway Widening Project Update Eberly
 - Runway closed 22 April to 19 May
 - Additional Parking Eberly
 - Work to tie this in with other airport projects
 - Tentatively set for Aug 2024
 - Discussed design, purchase & installation of signs designating Long Term and Short Term parking areas.
 - Hall asked Lawrence to have signs made and installed
 - Hall to send specific letter to S & S for employees to park away from the Terminal
 - Motion: Marinko Second: Chatham Approved: Yes
 - Hangar Area Development Eberly/Marinko
 - Global New Hanger Response
 - Motion to accept option to build 5 hangers vs 3 hangers
 - Motion: Chatham Second: Marinko Approved Yes (6-1), with Lawrence voting no.
 - Motion to accept additional document (Page 24, Exhibit C, Attachment 1) to CAH contract resetting the construction dates

- Motion: Mammen, Second: Chatham, Approved: Yes
 - Terminal Maintenance Marinko
 - Terminal needs new chairs
 - Hall will approve new chairs not to exceed \$250 / chair
 - S&S will supply their own chairs for their personnel
- Committee Reports
 - Chairman's Report Hall
 - Team Play - Board members should not represent the Authority in public airport discussions
 - Airport Facilities Marinko
 - Nothing to report
 - Noise Abatement Marinko
 - 4 reportings submitted by Mr. Conklin
 - Lease Marinko
 - See above
 - Airport Users' Group Lawrence
 - Will send out runway closing reminder to the group
 - Governance Mammen
 - Consultant selection completed
 - 3 responses
 - Lead Edge scored highest
 - Motion to select Lead Edge
 - Award Planning 1.08 and Engineering 2.09
 - Motion: Mammen, Second: Marinko, Approved: Yes
- New Business - nothing to report
- Treasurer Report Davis
 - Past due CAH rent check arrived during meeting
- Airport Operations Garland
 - 46K gallons of fuel last month
 - Lead Edge did a good job on the Hanger RFP process
 - Requested 8 tie downs in lieu of the spaces lost with new hangers
- Announcements Hall
 - Next meeting: 17:00, 13 May 2024 - Terminal Building
- Adjournment - 18:42 Hall
 - Motion: Mammen Second: Chatham Approved: Yes