

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

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

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

- Invocation & Pledge of Allegiance Marinko
- Call to Order 17:03 Hall
 - Motion: Second: Approved: Yes Hall
- Approve agenda
 - Motion: Mammen Second: Marinko Approved: Yes
- Welcome Guests
 - Evan Marble & Kieth Stevens
- Approve Minutes of Previous Meeting (8 April 2024) Hall
 - Motion: Marinko Second: Gabe Approved: Yes
- Old Business
 - Runway Widening Project Update Eberly">
 - \$8M Project, \$1.2M Local funds, \$6.8M DOT Funds
 - Project going well despite inclement weather
 - On schedule to be complete on time
 - Recognition to Anthony, Amanda, Whitney & the rest of the Lead Edge team for their effort
 - Final markings & shoulder refining within 30 days - closed 1-2 days
 - Additional Parking Eberly">
 - Land disturbing permit needed
 - Currently have 27 spaces
 - Looking for 23-25 new spaces
 - Attempt to fund locally
 - Approval of \$16K for planning - Task Order
 - Motion, Lawrence, Second - Gabe Approved: Yes
 - Hangar Area Development Eberly/Marinko">
 - Cobb Industrial (Kowolchuck) is moving dirt
 - Global Hanger, LLC - Area 1, Hangers 1- 6 - Six identical leases

- No changes in LOI specifications / requirements
 - Lawrence mentioned a potential space issue re: managing parking of aircraft with new hangers
 - Garland mentioned establishing a policy for all airport tenants
 - Eperly mentioned taxiway markings
 - Motion for Dick Hall to sign leases
 - Lawrence requested a 24 hour review period of contracts before signing
 - Motion: Mammen Second: Gabe Approved: Yes
- Terminal Maintenance Marinko
 - New chairs on order
 - Dispose of older chairs via Must Ministries or equivalent.
 - Small Drywall repair needed
- Committee Reports
 - Chairman's Report Hall
 - Ribben Cutting 5 June 2024 - Wednesday
 - Harry Johnson and Dick Hall to speak
 - Marinko to coordinate snacks
 - Recommendation to Commission for three members whose terms expire
 - Evan Marble & Keith Stevens to replace Dick Hall who is retiring
 - Both introduced themselves
 - Appointment coming via the Board of Commissioners
 - Lawrence & Davis to be submitted for re-appointed
 - Motion to endorse 2 sitting members for reappointment and forward Evan and Keith without preference to the County Commissioners for consideration
 - Motion: Thomas Second Lawrence Approved: Yes
 - Thomas will not apply for Grand Jury reappointment in 2 years
 - Airport Facilities Marinko
 - Under construction
 - Noise Abatement Marinko
 - Nothing to report
 - Lease Marinko
 - See above
 - A 24 hour turnaround was restated
 - Davis requested a clause be inserted in leases for rental payments be processed via ACH by tenants
 - Airport Users' Group Lawrence
 - Working with County on signage
 - Governance Mammen

- Update emergency sheet in July
 - Will review minimal standards document
- New Business
 - Preliminary Runway Extension Design Eberly
 - Expect Task Order next month re: Preliminary Design
 - Road relocations planning next year
 - Tie-Down Area Expansion Eberly
 - Jimmy requested 8 in addition to the existing 3 parking spaces
 - Space is needed for transient parking
 - Land disturbing permit needed
 - Approve Planning Task Order for \$15.2K
 - Motion: Marinko Second: Gabe Approved: Yes
 - Airport Entrance Gate 3 Realignment Eberly
 - Land Disturbance Permit
 - Task Order of \$31.9K
 - Motion Marinko Second Chatham Approved: Yes
 - Wind Cone/ AWOS Relocation Eberly
 - Expect Proposal next month
 - Terminal Apron and Hangar Area Rehabilitation Eberly
 - DOT Funding is available
 - 75/25 state/local funding
 - \$2,816,350 project estimate (\$704K Local)
 - With State approval, the target paving is before winter 2024
 - Requesting \$232K planning task order
 - Motion: Mammen Second: Thomas Approved: Yes
- Treasurer Report Davis
- Airport Operations
 - FBO Report Garland
 - requested a fuel farm in with Hangar projects
 - South of hanger 5
 - Lead Edge to begin looking into this
- Announcements Hall
 - Next Meeting: 5:00 PM – June 3, 2024 - Terminal Building
- Adjournment - 18:32 Hall
 - Motion: Marinko Second: Approved: Yes