

Cherokee County Airport
Regular Meeting Minutes
3 June 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

- Invocation & Pledge of Allegiance Marinko
- Call to Order & Approve Agenda 17:02 Hall
 - Motion: Marinko Second: Mammen Approved: Yes
- Welcome Guests Hall
 - Evan Marble, Rick Conklin, Keith Stevens
- Approve Minutes of Previous Meeting (13 May 2024) Hall
 - Approved: Yes
- Old Business
 - Runway Widening Project Update Eberly
 - Completed on time and under budget
 - Remarking in 30 days (tentative 24 & 25 of June)
 - Requesting some foliage cleanup during this time
 - Very positive feedback from all
 - Hall expressed appreciation for the hard work of the Lead Edge team
 - Discussed remarking rain out plan
 - Additional Parking Eberly
 - Combine with Tie-down project
 - Staging area needs clean up
 - Hangar Area Development Eberly/Marinko
 - Revised leases (6) distributed and uploaded to Portal for review
 - Fencing edit completed
 - Global Hnagars, LLC
 - Access to runway edified
 - Pads to be ready in 180 days
 - Signatures are the next step
 - Leases for Hangers 1-5 and fuel area
 - Tie-down Area Expansion Eberly

- Need to clean up staging area
 - Cobb Industrial estimates a month of site work
 - Terminal Maintenance Marinko
 - AWOS Negotiations ongoing
 - Heater in water shutoff area getting a thermostat install to be set at 50 degrees
- Committee Reports
 - Chairman's Report Hall
 - Expressed gratitude to all that have contributed to the success of this airport
 - Airport Facilities Marinko
 - Reviewed Agenda
 - Discussed Itinerary & Plans
 - 2 golf carts donated
 - Landscaping looks great
 - Lease Marinko
 - See above
 - Airport Users' Group Lawrence
 - Nothing to report
 - Parking Signs look good
 - Governance Mammen
 - Nothing to report
- New Business
 - Vice Chairman Nomination Hall
 - Send nomination to Mammen in the next 2 weeks
 - Confirm nominee is in agreement
 - Thomas asked for a policy for future instances
 - Hall deferred to Roberts Rules
 - AWOS Maintenance Contract Hall
 - Switching to a new vendor - Aireo Nav Service
 - Savings in labor costs
 - Motion: Mammen Second: Marinko Approved: Yes
 - Davis to get contract to Hall for signing
 - Preliminary Runway Extension Design Eberly
 - Extensive preliminary runway design
 - Task Order of \$590K for runway and taxiway design
 - Runway project will be approximately \$15M
 - Nov CIP will reflect project
 - SPLOST request for 5 years out
 - Motion for task order
 - Motion: Mammen Second: Marinko Approved: Yes
 - Wind Cone/ AWOS Relocation Eberly
 - Put some of the extra dirt to work on this
 - Expect more to come on this

- Hangar Ramp Taxiway Setback Eberly
 - 7460 Requirements
 - Minimums Standards and Rules and Regulations the two important documents
 - Taxiway Object Free Area (TOFA)
 - It is understood by all parties that the area in front of the hangers is controlled by lessor and is extends from 62' from tway centerline
 - With the above addition, the Lease is otherwise approved
 - Motion: Lawrence Second: Thomas Approved:: Yes
- Treasurer Report Davis
 - Nothing to report
- Airport Operations Garland
 - Nice to be open again
 - Everything back to normal operations and sales
 - Keena's reports uploaded
 - GA Tech Research Institute requesting space. Declined
- Announcements Hall
 - Next meeting: 17:00, 8 July 2024 - Terminal Building
- Adjournment - 18:35 Hall
 - Motion: Hall Second: Thomas Approved: Yes