

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

Attendance: John Marinko, Dave Davis, Steve Mammen, Joe Lawrence , Quentin Thomas, Gabe Chatham , Keith Stevens

Absent:

Guests: Dick Hall, Judge Morris

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

- Invocation & Pledge of Allegiance Davis
- Call to Order & Agenda
 - Motion: Lawrence Second: Mammen Approved: Yes
- Welcome Guests Marinko
 - Carolyn Stevens
- Approve Minutes of Previous Meeting (3 June 2024) Marinko
 - Motion: Thomas Second: Chatham Approved: Yes
- Officer Election Marinko
 - Welcome Keith Stevens to the Board
 - Sworn in by Judge Morris
 - County Commissioners approved Davis & Lawrence to serve another term
 - Election for Vice Chairman
 - Nominations -
 - Joe Lawrence
 - Steve Mammen
 - Results of the vote reported by Chatham: Mammen 5, Lawrence 2
 - Steve Mammen is the new Vice Chairman
- Old Business
 - Runway Widening Project Update Eberly
 - Final Markings have been completed
 - Final Inspection with GDOT and FAA went well
 - Regrassing underway
 - Redress lighting trenches and any settling around pavement edges
 - Marinko expressed gratitude for a job well done by Lead Edge
 - Additional Parking / Tied Down Area Expansion Eberly

- NJ Willbank holding pricing for Tie Down Area Expansion
 - Survey to take place soon
 - Mobilize along with the Tie Down Area project
 - Expecting 12 new spaces
 - Lawrence requested the striping of old parking spaces
 - Eberly agreed
- Hangar Area Development Eberly/Marinko
 - Global Hangars site work: Hydro work
 - Global has agreed to add 26 ft of extra pavement for a total of 60' apron space
 - The lease document will need to be updated to reflect these changes including the diagram
 - Motion to approve the request by Global to move their footprint 26' to the east
 - Motion: Stevens, Second: Chatham, Approved: Yes
 - No additional costs to CCAA or the County with this change
 - Motion to make the airport minimum standard clearance - 122' from the taxiway centerline
 - Motion Lawrence, Second Mammen, Approved: Yes
- Tie Down Area Expansion Eberly
 - See above
- Hangar Ramp Taxiway Setback/Lease Area Amendment Eberly
 - See above
- Wind Cone / AWOS Relocation Eberly
 - No action at this time
- Ground Maintenance
 - Meeting with Stephen Dobson from Cherokee County to review landscape maintenance
 - Discussed rotational cleaning for ponds
- Committee Reports
 - Chairman's Report Marinko
 - Reviewed Committees
 - Governance - Mammen, Chatham, Stevens
 - Audit / Finance - Mammen, Davis
 - Airport Users Group - Mammen, Lawrence, Thomas, Garland
 - Facilities: Mammen, Lawrence, Garland, Keena Pope
 - Noise Abatement - Mammen, Lawrence, Eberly, Garland
 - Leases - Mamen, Chatham, Davis & Keena Pope
 - Hangers & Offices
 - Airport Facilities Lawrence
 - East side gate issue - Fedex runway incursion today
 - Investigating how to secure the roadway

- Marinko suggested requesting additional presence from County Sheriff vehicles
 - Eberly discussed additional signage
 - The Pedestrian Gate near the terminal to be repaired tomorrow
 - Garland offered another vendor to service gates
 - Lawrence to follow up
 - Restored AWOS messaging to the previous message
- Noise Abatement Mammen
 - Nothing new to report -
- Leases Chatham
 - Lawrence suggested we update Cherokee Hangar, LLC. re: TOFA
 - Cherokee Hangar requests to reset the start date from June 1, 2023, apply the previous payment to Nov 1, 2023, going forward, and add paragraph E advisement to the contract.
 - Motion Lawrence, Second Chatham, Approved: Yes
- Airport Users' Group Lawrence
 - Two-day shutdown went well for final markings
 - Lawrence shared that we need to be sensitive to the small plane owner
- Governance Chatham
 - Election Completed
- New Business Marinko
 - Generator Service Inspection
 - WW Williams lease discussions - how much preventative maintenance?
 - Lawrence to reach out to County for input on their protocol
- Treasurer Report Davis
- Airport Operations Garland
- Announcements Marinko
 - Next meeting: 17:00, 5 August 2024 - Terminal Building
- Adjournment - 18:22 Marinko