## Cherokee County Airport Regular Meeting Minutes 5 August 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:

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

• Invocation & Pledge of Allegiance

Davis

- Call to Order & Agenda 17:13 PM
  - o Mammen requested to add The Terminal Building report to the agenda
  - Motion: Lawrence Second: Mammen Approved: Yes
- Welcome Guests
   Marinko
  - Paul Caliban
- Approve Minutes of Previous Meeting ( 8 July 2024)
  - o Motion: Lawrence Second: Mammen Approved: Yes
- Old Business
  - Runway Widening Project Update

Eberly

Marinko

- All payments are being made
- Grass is coming in great
- State & Federal levels are very happy
- The county did some growth trimming
  - Requested that the County get on an annual clean-up schedule
  - Lawrence mentioned that there is some missed growth the fence is expensive
  - The county acknowledged that they need some different equipment to complete the work
- Additional Parking / Tied Down Area Expansion

Eberly

- Surveyor coming to complete this work in 30 days
- A land disturbance permit is needed
- Hope to get NJ Wilbanks pricing
- 8 spaces is the target
- Hangar Area Development

Eberly/Marinko

- Land Disturbance Permit to be applied for soon
- Global Hangar, LLC is requesting 3 additional hangars and adjusting the originals back to 70 ft.
  - Much discussion
  - Lawrence's motion to the table for one month failed.
  - Motion to Approve: Chatham Second: Mammen
  - Approved Yes by a 6-1 vote, Lawrence opposed
- o Tie Down Area Expansion

Eberly

- See above.
- Hangar Ramp Taxiway Setback/Lease Area Amendment

Eberly

Wind Cone / AWOS Relocation

Eberly

- Wind Cone will be moved across the runway to comply with FAA
- Ground Maintenance
- Committee Reports
  - Chairman's Report

Marinko

- Shared new Committee assignments
- See attached.
- Airport Facilities

Lawrence

- Price additional landscape maintenance
  - \$500/mowing
  - Add this to the existing \$1050 bill (13x/year) for a total of \$1550
  - Motion to approve by Lawrence, Second Mammen
  - Approved Yes
- The fence is looking much better
- Security on the east side is worrisome
  - Discussion re: need to reinstall some sort of gate and fencing
  - Motion to purchase security signage (2)
    - Motion: Mammen, Second: Chatham
    - Approved Yes
    - Lawrence assigned to handle
  - Mammen to investigate camera options for this area
- Noise Abatement

Mammen

Chatham

- Several complaints from Rick
- Mammen will research and report
- Has documents back from lawyer to review
  - Awaiting some changes
- Airport Users' Group

Lawrence

- Nothing to report
- Governance

Leases

Chatham

See above

New Business Marinko

Quentin recommended that the current Chairman be included in any news reports.
"There should not be any media releases about the airport that do not include a comment or statement by the Chairman or a comment by the Airport Authority..
Responding in haste because the newspaper has a deadline is never an excuse for a premature or incomplete release."

- Quentin requested a Welcome Sign at the airport entryway. Quentin offered to investigate.
- Terminal Building Keith Stevens
  - Generator Maintenance contract
    - The county uses WW Williams and they are happy
    - We cannot piggyback on the county
    - Recommended going with quarterly service
    - \$3200/year for quarterly service
    - o \$2500 for the first year of service
    - o Purchase lock to secure fuel tank
    - Motion by Mammen to set quarterly service
      - , Chatham Second
      - Approved Yes
  - Window cleaning service
    - o Currently use 2 companies
    - Combine to a single provider
    - o Mammen motion Chatham second
    - o Yes, Consolidate to Squeaky Clean
  - Sheetrock Repairs
    - Quentin suggested installing a maintenance access plate where appropriate
    - Stevens to research sheetrock repair & painting vendors not to exceed \$500
  - The sign out front looks worn
    - Keena got a \$775 quote to repaint the sign
    - Need to update the sign and sign base
    - Stevens to research and report to the Chairman
  - The first TV in the foyer needs some content
    - o ACH payments are possible
- Treasurer Report

Davis

Airport Operations

Garland

Fuel sales way down in July

- Some aircraft turnover
- o Discussed the critical needs for parking transient aircraft
- Announcements Marinko
  - o Next meeting: 17:00, 9 September 2024 Terminal Building
- Adjournment 19:01 Marinko