Cherokee County Airport Regular Meeting Minutes 9 Sept 2024

Airport Terminal Building Conference Room 1350 Bishop Road, Ball Ground, GA 5:00 PM

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

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

Invocat	ion & Pledge of Allegiance	Davis
Call to	Order	Marinko
0	Motion: Second: Approved: Yes	
Approve	e Agenda	Marinko
0	Motion: Lawrence - to schedule an executive session to discuss	3:14
	■ Topics - Airport Manager, Processes for Leases and Major Decision	
	■ Second: No Approved: no	12:36
0	Motion to approve by Mammens Second Stevens, Approved: Yes	
Welcon	ne Guests - Public Input	Marinko
0	Evan Marble, Ed Wood, Tim Warren, Levi Warren, Stan Kowalchyk	
Approve	e Minutes of Previous Meeting (5 August 2024)	Marinko
0	Land Disturbance was not in place	
0	Changed to Land Disturbance Permit can now be applied for	
0	Page 2	
0	Motion: Mammen (as modified) Second: Chatham Approved: Yes	15:04
Old Bus	iness	
0	Runway Widening Project Update	Eberly
	■ Project is up for award - GA Airport Association & GA Partnership for	r Transportati
	 Working on better approaches right now 	
	 Lawerence expressed concern with lack of communication with pilo 	ot community
	 Marinko and Eberly will continue communication with FAA and act e 	xpeditiously o
	any issues put forth by FAA to resolve the limited approaches to KC	NI
0	Additional Auto Parking	Eberly 25:
	 Survey scheduled for next week 	
0	Tie Down Area Expansion	Eberly
	 Install Double Swing Gate estimated 30 days 	

■ Discussed Fences and Gates that secure the airport

Hangar Area Development 33:45 Eberly/Marinko Eight total hangars valued at \$4M in site work Request a Performance Bond tied in with request for the 3 additional hangers Bond has no obligations on CCAA Motion to ask for \$4M for site work Bond Stevens 45:32 Second Mammen Approved Yes 51:49 Wind Cone / AWOS Relocation Eberly Getting survey back next week Guest input Ed Wood - Pilots need information on the limited IFR approaches situation Pilots need intel on the night approaches Keep their hangar spot but they will move to another field and not pay for the CNI hangar Committee Reports Chairman's Report Marinko Lawrence 57:05 Airport Facilities Replacing locks on retention pond gates Eastside camera is up and running (\$14/month) Kudzu on fence - seeking a commercial option for control Quentin is working on airport entry signage Stevens requested that we include Coleman D. Sutton Field in the verbiage Noise Abatement Mammen 1:01 Leases Chatham Resolving some TOCA issues, Final versions ready to circulate Lease charges begin 30 days after the pads are ready or 180 days from the effective 1:04 Motion to strike special financing option set forth in July 2024 with Cherokee Hangar Motion Chatham, Second Stevens Approved Yes 1:12 Motion to include new language in Global Hangar contract in Section Term, Page 3, Para A to the Cherokee Hangar contract Motion Mammen Second Chatham Approved Stan Kowalchyk mentioned to including language re: CNI to be an IFR airport to be part of the contract Airport Users' Group Lawrence Offered to speak with CCAA Board Members on the importance of IFR approaches **Building Maintenance** Stevens 1:16 Generator passed inspection by WW Williams Consider a Level 3 inspection of the electrical panel

Testing is extensive

• Investigate a New Bi-weekly timer Squeaky Clean Monthly window clean and twice a year washing of upper level Now E-verified Repaired mens bathroom sheetrock Swapped TV's Fox News Thumb Drive looking for Content Kim Bates to bring some art work Marinko approved handyman work of less than \$2500 Talk with Squeaky Clean about cleaning sign Installed combination lock on the generator fuel tank Install fuel additive when topping off the fuel tank Governance Mammen By-law review Post Approved Minutes to County Website Eberly 1:29 o FAA Five Year Capital Improvement Plan Motion to approve Mammen, Second Chatham Motion passed Davis 1:40 o Financials shared via CCAA Portal Garland o August traditionally is a slow month

Marinko

Marinko

New Business

Treasurer Report

Alrport Operations

Announcements

Adjournment - 18:45

o Bursting at the seams insofar as hangar and tie down space

• Chatham is recognized as a Board Member of Must Ministries

Next meeting: 17:00, 7 Oct 2024 - Terminal Building

Economic Impact Presentation 7 Nov 2024