Cherokee County Airport Authority Regular Meeting Minutes 3 February 2025

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, Kieth Stevens

Absent: Gabe Chatham

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

Invocation & Pledge of Allegiance Lawrence Call to Order 17:05 Marinko Add executive Session Motion: Steve Second: Quentin Approved: Yes Motion to approve Davis, Mammen Welcome Guests - Public Input Marinko Gabe Hrib (dad) o Gabe Hrib - Cherokee Hangers, LLC Requesting Lease extension to 30 years due to costs Keith requested numbers • \$120+ per square foot reported by Gabe (Sr) Approve Minutes of Previous Meeting (6 Jan 2025) Marinko Motion: Mammen Second: Stevens Approved: Yes Old Business Night Approaches Marinko/Eberly Communicated with Loudermilk team Terminal Apron / Hangar Area Paving Project Eberly Waiting on comments from Gdot \$3M+ Tie-Down Area Expansion Eberly ■ Working on plans for bid around May 2025 **AWOS** Eberly Staying with DBT - \$5,835

• Motion to resign with DBT Mammen, Davis - Approved

Other vendor is not taking on new clients Committee Reports Chairman's Report Marinko Security Gate to be installed soon. Fence post bent from auto racing accident Airport Facilities Lawrence Nothing Noise Abatement Mammen No reports Leases Chatham Meeting Global Hangers to review any more changes 8 hangers with office and fuel farm • Lease payments start 6 months after land disturb permit Lawrence opened discussion about hiring managers and fund through increased fuel flowage rates Airport Users' Group Lawrence Terminal Building Maintenance Stevens ■ Generator update - all is well ■ 1 Security camera replace in foyer Governance Mammen Review of By-laws Review of Minimum Standards **New Business** Global Hangars Updated Leases Marinko Board to approve the changes Distribute leases to be reviewed / approved by next Monday 5 PM. Approved -Chairman to followup with Global Hangers Met on Jan 28 discussed contracts at great length Treasurer Report Davis Ouentin has access to dirt for sale Airport Operations Garland o FBO Report Good fuel flow Executive Session 19:02

Motion to say no.

Leave

Motion Quentin, Stevens Approved

Cherokee Airport Hangers requesting extending to a 30 year lease

• Announcements Marinko

o Next meeting: 17:00, 3 March, 2025 - Terminal Building

• Adjournment - 19:12 Marinko

o Motion: Second: Approved: Yes

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

Regular Guests:

- Jimmy Garland, Phil Eberly, Whitney Eberly, Amanda Rostin, Anthony Aspito, Harry Johnston
- Gabe Hrib (Sr.) & Gabe Hrib (Jr.) for public input

Invocation & Pledge of Allegiance

Call to Order: 17:05 by Chairman Marinko

Add Executive Session

• Motion: Steve, Second: Quentin, Approved: Yes

Motion to Approve Agenda:

• Motion: Davis, Mammen, Approved: Yes

Welcome Guests - Public Input:

- Gabe Hrib (Sr.) from Cherokee Hangers, LLC requested a lease extension to 30 years due to increased costs.
 - Keith requested financial numbers which Gabe reported as \$120+ per square foot.

Approve Minutes of Previous Meeting (6 Jan 2025):

• Motion: Mammen, Second: Stevens, Approved: Yes

Old Business:

- Night Approaches:
 - o Communication with Representative Loudermilk team ongoing. No changes reported.
- Terminal Apron / Hangar Area Paving Project:

- Awaiting comments from GDOT, projected cost over \$3M.
- Tie-Down Area Expansion:
 - Plans are being worked on for bidding around May 2025.
- AWOS:
 - o Decision to stay with DBT at \$5,835.
 - Motion by Mammen, Second by Davis Approved.

Committee Reports:

- Chairman's Report (Marinko):
 - Security gate installation soon, fence post damage from an auto racing incident reported.
- Airport Facilities (Lawrence):
 - No updates.
- Noise Abatement (Mammen):
 - No reports.
- Leases (Chatham):
 - Meeting with Global Hangers for lease review. 8 hangers, office, and fuel farm planned; lease payments to start 6 months post land disturbance permit. Discussion on hiring managers and funding through increased fuel flowage rates.
- Airport Users' Group:
 - No specific updates.
- Terminal Building Maintenance (Lawrence/Stevens):
 - o Generator update all well. One security camera replaced in the foyer.
- Governance (Mammen):
 - Review of By-laws and Minimum Standards.

New Business:

- Global Hangers Updated Leases:
 - Board to approve changes, leases to be reviewed and approved by next Monday at 5 PM.
 Discussion on contract terms from Jan 28 meeting.

Treasurer Report (Davis):

- Basecamp training session completed prior to meeting
 - o Lawrence, Thomas and Lead Edge staff attended
- Quentin has access to dirt for sale.

Airport Operations:

FB0 Report (Garland):

Good fuel flow reported.

Executive Session: 19:02

• Motion: Quentin, Second: Stevens, Approved: Yes

• Discussion on lease term extension for Cherokee Airport Hangers to 30 years - Motion to say no passed.

Announcements:

• Next meeting: 17:00, March 3, 2025, at the Terminal Building.

Adjournment: 19:12

• Motion: [Not specified], Second: [Not specified], Approved: Yes