Cherokee County Airport Regular Meeting Minutes 7 April 2025

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

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

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

Invocation & Pledge of Allegiance Davis Call to Order (5:04) Mammen Mammen Approve Agenda Motion: Lawrence Second: Chatham Approved: Yes Welcome Guests - Public Input Mammen Walter Jones, Lindsey Harris **New Business** Mammen o Security Assessment & Recommendations Presentation by Cherokee County Sheriffs Department Approve Minutes of Previous Meeting (3 March 2025) Mammen Motion to approve amended minutes with edits as noted Motion: Chatham Second: Stevens Approved: Yes Old Business Night Approaches Mammen/Eberly Awaiting FAA Night Evaluation Terminal Apron/Hangar Area Paving Project Eberly Waiting on bids Tie Down Area Expansion Eberly Expect pricing at next meeting for Board approval of RFP Hangar Area Development Eberly Managing stormwater runoff design and planning Committee Reports o Chairman's Report Mammen Airport Facilities Lawrence

Awaiting proposals for fence clearing, New windsock operational, Discussed options

for managing runway lighting maintenance

■ Garland received one inconsequential call Chatham Leases • Chatham to reach out to Cherokee hangar for insurance certificates and remind them of required ACH payments Airport Users' Group Lawrence ■ Very little response from group regarding 3rd party tax collections audit Terminal Maintenance Stevens Miscellaneous ongoing maintenance & repairs Governance Mammen Mammen to update the Airport Emergency Action Plan (One Pager) Treasurer Report Davis Shared financial reports Cherokee hangar next payment is due (April) o Marinko asked Board to consider upgrading Board Room Chairs Airport Operations Garland o 50K+ Jet Fuel sales, Discussed rotary winged a/c parking management Announcements Mammen Lead Edge won Georgia Engineering Excellence award for CCAA Construction Project O Next meeting: 5:00, 5 May 2025 - Terminal Building Adjournment -6:34 PM Mammen

Mammen

Noise Abatement