

Franklin-Hart Airport Authority

Minutes of the Special Meeting

January 2, 2020 at 6:00 P.M.

Authority Members Present: Eddie Addison (Chairman), Mike Ward (Vice Chairmen), Bill Flowers (Secretary/Treasurer), George Bennett, Kevin McCraney, Mark Brown, Bud Brown

- **6:00 p.m. Call to Order**

Eddie Addison called meeting to order at 6:00 p.m.

- **Establishment of Quorum**

Eddie Addison reported that a quorum was present and the business of the Franklin-Hart Airport Authority could begin.

- **Prayer**

Mike Ward voiced a prayer.

- **Pledge of Allegiance**

Mike Ward initiated the pledge to the United States of America.

No Guest or Media were present.

- **Approve Agenda**

The Agenda for the meeting was provided via email. Copies of the Agenda were distributed to each member. Eddie Addison asked for a motion to approve the Agenda as presented. Mike Ward moved to approve the Agenda as published and presented. George Bennett seconded. Bill Flowers requested an amendment to the Agenda. He requested that an additional line item be provided for the proposed increase in cost for the Phase I project. It was noted and agreed upon that this should be added. Eddie Addison asked for a motion to approve the Agenda as presented with the addition of "Phase I Final Cost" being added. Mike Ward moved to approve the Agenda as modified, adding the item, "Phase I Final Cost" after the Treasurer's Update. George Bennett seconded. Eddie Addison requested a vote. Motion passed unanimously.

- **Secretary Report**

Bill Flowers distributed the final draft of the minutes for the December 16, 2019 Franklin-Hart Airport Authority meeting. It was stated that the minutes had been provided via

email to all members and only spelling corrections were needed. The distributed final draft has all corrections included. Eddie Addison asked if any other corrections were noted by Authority members. There were no other corrections noted. Eddie Addison asked for a motion to approve the minutes as presented. Kevin McCraney moved to approve the minutes as presented. George Bennett seconded the motion. Eddie Addison requested further discussion, as none was provided, he asked for a vote on the current motion. Motion passed unanimously.

- **Treasurer Update**

- **Operating Account**

Eddie Addison distributed numerical data indicating a balance in the Franklin-Hart Airport Authority Operating Account of \$41,664.59. He stated that several items of reconciliation were still being processed, however, the stated value was very close to being accurate

- **Fuel Account**

Eddie Addison distributed numerical data indicating a balance in the Franklin-Hart Airport Authority Fuel Account of \$33,579.04. Eddie Addison stated that the accountant will be providing a briefing to the Franklin-Hart Airport Authority at the next meeting. Any fuel discrepancies will be noted at the accountant briefing.

- **Phase I Final Cost**

Eddie Addison initiated a lengthy discussion regarding an increase of \$9723.50 in the local share obligation of the Franklin-Hart Airport Authority. This increase was outlined and requested as “pending balance” in the recent letter from the Georgia Department of Transportation letter dated December 31, 2019, referencing T006618/AP018-9033-16: Construct Parallel Taxiway Phase I and Acquire Easements with signature of Carol L. Comer, Director. Eddie Addison stated the need to add this increase to the “forward funding” of SPLOST being requested from the Franklin County Board of Commissioners. This increase will be added to the previously approved amount for an approximate total of \$32,789. This will be added to the previously accumulated SPLOST and Georgia Power donation providing the total funds to close the Phase I project. Eddie Addison asked for a motion for the increase of \$9723.50. Mike Ward moved to increase the requested funds of the forward funding SPLOST by the amount of \$9723.50. This increase would result in an approximate total of \$32,789. George Bennett seconded. During the continued discussion Bill Flowers asked if the local share of \$143,914.08 as indicated in the

December 31, 2019 GDOT letter was inclusive of the subsequent environmental mitigation, wetlands issues, and easement acquisition cost that resulted after the May 29, 2018 execution of the original contract. The numerical value had significantly risen above the 5% local share requirement as a consequence of government assisted funding not being provided for some change orders. It was agreed that the increase was as discussed. Eddie Addison asked for the vote on the motion as stated. Motion passed unanimously

- Eddie Addison further added prior to adjournment that the Franklin-Hart Airport Authority address will now be at the Carnesville Post Office, Box 392.
- A new lock will be installed for the Franklin-Hart Airport Authority office.
- An increase in available space for the Franklin-Hart Airport Authority files will be added to the office.

- **Adjourn**

Mike Ward moved to adjourn. George Bennett seconded. Motion passed unanimously.

