



Franklin-Hart County Airport Authority
P.O. Box 159
823 Airport Rd.
Carnesville, GA 30521

Franklin-Hart Airport Authority
Meeting Minutes
May 20, 2020 Called Meeting
11:45 AM
18A FBO

- 11:45 AM Call to Order
 - Eddie Addison called the meeting to order
- Social Distancing Guidelines Enforcement
 - Eddie Addison covered the social distancing requirements
- Establishment of Quorum
 - Members Present - Chairman Eddie Addison, Vice-Chairman Mike Ward, Secretary/Treasurer Kevin McCraney, Bill Flowers, Mark Brown, George Bennett
 - Members Absent - Asa "Bud" Brown
 - Recognized Guests - Greg Teague, Croy Engineering, Kris Erwin, Croy Engineering, Rebecca Collins, Croy Engineering, Cliff and Dick McSpadden, Franklin Commission Chairman Thomas Bridges, Hart County Manager Terrell Partain
- Prayer
 - A prayer was voiced by Mike Ward
- Pledge of Allegiance
 - Pledge of Allegiance was led by Mike Ward
- Approve Agenda
 - Motion to approve by George Bennett, seconded by Mike Ward, approved unanimously.
- Secretary Report
 - Approve Minutes
 - **April 13, 2020** - these minutes were approved at the May 4 meeting but another discrepancy was later discovered. Mike Ward was shown as voting for himself as vice-chair. Corrected the minutes to show he abstained from voting on his appointment. Motion to approve by Bill Flowers, seconded by George Bennett, passed unanimously.
 - **May 04, 2020** - Bill Flowers noted a miscount in the vote on approving the March 9, 2020 minutes. The vote was 4 to 1 not 5 to 1. Bill Flowers opposed. Mike Ward made

motion to accept the minutes as amended, second by George Bennett, passed unanimously.

- **Old Business**
 - None
- **New Business**
 - Greg Teague, President Croy Engineering
 - Runway Lighting Rehabilitation Project - Mr. Teague discovered \$18K invoice was unpaid from runway lighting rehabilitation project. This is to update existing lighting on the runway. Discussed options to pay invoice if/when lighting rehab project is executed. According to Mr Teague, funds were paid to the authority from GDOT in July 2019 to reimburse the invoice but was never paid to Croy. No authority member remembers invoice or reimbursement. Mr. Teague agrees they made an error by not providing this updated amount when we requested total unpaid charges for the phase 1 local share. Motion by Mike Ward that we pay the \$18K invoice after the project is approved in our capital improvement plan by GDOT, second by George Bennett. Approved unanimously.
 - Discuss and Schedule OEC (Owner, Engineer, Contractor) Meeting - Croy has on-site contract administration for phase 2. Will meet on regular intervals to discuss progress on project and understand invoices. Snell will submit schedule of values to Croy for approval and then it will be sent to the Authority for approval. Meeting to be scheduled on a regular basis. No action necessary on this item.
- Adjourn
 - Adjourned at 12:30 by Chairman Addison

Certificate of Secretary

I certify that I am the duly elected and acting secretary of the Franklin-Hart Airport Authority, 823 Airport Rd., Canon, GA 30520; that these minutes were approved by a majority vote at a meeting consisting of a quorum of the authority members on the date listed below.

Approved Date: _____