

**Franklin-Hart Airport Authority
Franklin County Airport
Minutes of the Special Meeting
June 11, 2019
6:00 P.M.**

Board Members present: Mike Ward, Acting Chairman; Bill Flowers, Sec/Tres; Eddie Addison, Mark Brown, George Bennett, Kevin McCraney. Asa Brown Absent

Mike Ward recognized and welcomed Eddie Addison as a new Board member appointed to the Franklin-Hart Airport Authority by the Franklin County Board of Commissioners on May 6, 2019.

1. Call to Order
Meeting called to order by Acting Chairmen, Mike Ward at 1800.
2. Establishment of Quorum
It was noted by the Secretary that a Quorum was present and the business of the Franklin-Hart Airport Authority may proceed.
3. Secretary's Report
The Secretary ensured each member had copies of the meeting minutes of April 8, 2019. Each Board member was asked to read the minutes as published and comment as to needed corrections or additions. Kevin McCraney moved to accept the minutes as presented, Mark Brown seconded . There was no discussion. Motion passed.
4. Treasurer's Report
None provided
5. Unfinished (Old) Business
Mike Ward provided a briefing with regard to trees that obstructed clear way for approaches to the runway. These had been designated as needing removal. Mike will obtain an estimate for the removal cost and report in a future meeting. Two trees have been cut and removed by Mike Ward. Two trees remain to be removed, near Smith Street.
6. New Business
 - (1) Disposition of Funds from GDOT
Recently we have received funds for approximately \$181k from GDOT. Mike Ward commented on the need to pay Croy Engineering, Stratton and Sons, and the Storm Water invoices. All approved to be paid from grant funds. Storm Water \$1144, and remaining funds to

Stratton and Sons. It was stated that Croy Engineering could be delayed. George Bennett moved to pay Storm Water expense and Stratton and Sons. Mark Brown seconded. Motion passed.

(2) Phase 2 Taxiway

Mike Ward stated that the Phase 2 Taxiway was rebid.

(3) Funding for Taxiway Lighting

Still out for bid. Contributory amounts for Construct Runway Electrical Rehabilitation: Federal \$240,000, State \$184,583 and Franklin-Hart Airport Authority commitment will be \$70,417.

A meeting on June 17th with Croy Engineering and Frank Meyer of the GDOT will be convened for additional information and briefing regarding Lighting Rehab Project and the final inspection for Phase 2 grading.

Mike Ward commented on penalty cost due from Stratton and Sons due to extended delays. All agreed to not go forward with any penalty against Stratton and Sons.

(4) Budget 2020

Mike Ward commented that the Franklin-Hart Airport Authority does not currently or has not for about ten years utilized a budget. He appointed Bill Flowers, Kevin McCraney, Mark Ward, and Johnny Cox to a Budget Committee. The committee is tasked with formulating some recommendations for a Budget and related functions.

7. Discussion

Chairman election will occur at a Franklin-Hart Airport Authority meeting when all members are present.

Comments regarding Pinnacle Bank signature card. No objections for Mark Brown to be added to signature card.

George Bennet initiated comments with regard to the Kilpatrick hangar and the Cook hangar not being used as the lease mandates.

It was stated that the leases require that the hangers must be utilized for aircraft. A lengthy discussion and numerous questions followed on this subject. It was decided that the Cook hangar lease must be reviewed before a decision can be made as to a lease violation as there exists a written lease. The hangar leased to Mr. Kilpatrick is also not being utilized as the lease requires. Eddie Addison mentioned that the Kilpatrick lease was an "at will lease." Since said hangar is not being used as such, a letter will be provided to notify the tenant, Mr. Kilpatrick,

that the lease will be terminated. Mike Ward asked for a motion. Mark Brown moved with regard to the discussion of Mr Kilpatrick, "He must put an aircraft in the hangar," referencing Mr Kilpatrick's hangar. George Bennett seconded. Mike Ward requested further discussion. The additional discussion that followed centered on the subject that all lease agreements must be in compliance. The discussion included providing a letter to Mr. Kilpatrick of the lease violation and his lease is to be terminated. Mike Ward called for a vote. Motion passed.

Brief discussion on the hangar list followed. Bill Flowers stated he will update list with accurate contact information.

Mike Ward commented that the Dave Strickland property easement will be researched in the following weeks.

8. Adjournment

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