

**Franklin-Hart Airport Authority  
Franklin County Airport  
Special Meeting Minutes  
June 17, 2019  
12:00 P.M.**

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

Guests Present: Thomas Bridges, Chairman of the Franklin County Board of Commissioners and Elizabeth Thomas, Franklin County Manager

1. Call to Order

Mike Ward called the meeting to order at 1200 p.m.

Mike Ward opened meeting with prayer and pledge to our Nation's Flag

2. Establishment of Quorum

A Quorum was present and the business of the Franklin-Hart Airport Authority may proceed

3. Unfinished (Old) Business

(1) Decision Regarding Airport Lighting

Bill Flowers introduced the two guests and briefed everyone that their purpose at this meeting was to provide a thorough explanation of the Franklin County SPLOST. Ms. Thomas began an excellent narrative of the Franklin SPLOST from its beginning to present day and included how funds collected on behalf of the Franklin-Hart Airport Authority can be utilized.

SPLOST V began in 2017 and will end in 2022. Current available funds from SPLOST V is \$22,415 of the \$100,000. Distribution forms must be provided in order to initiate funding for projects relating to capital improvements. No SPLOST funds have been distributed at this time.

Mike Ward asked if anyone had questions for our guests. As no questions followed, Mike Ward thanked the guests and the meeting proceeded after their departure.

After a lengthy discussion regarding funding for current and future capital projects consideration for the procurement of federal, state, local and possible entitlements was examined. It was generally recognized that, though current funding for future projects, ie, Construct Runway Lighting Rehab may be limited, the prospects of accumulating the necessary funding clearly exists. The GDOT representative, Mr. Frank Meyer, at an earlier meeting had indicated that the funding for Construct Runway Lighting Rehab may not be necessary for one year or longer. However, the commitment to "proceed" must be in writing to his office by June 20, 2019.

Mike Ward asked for a motion to continue with a commitment to the Construction Runway Lighting Rehab Project. Bill Flowers moved “The Franklin-Hart Airport Authority will respond via letter to the Georgia Department of Transportation letter dated April 12, 2019 to the affirmative on the Construction RunwayElectrical Rehabilitation Project.” Eddie Addison seconded. No further discussion followed. Mike Ward called for a vote. Motion passed unanimously

(2) Other None

4. Discussion

5. Adjournment

Mike Ward moved to adjourn. Bill FLowers seconded. Motion passed