

Franklin-Hart Airport Authority
Meeting Agenda
August 5, 2019
6:00 PM
18A FBO

6:00: Call to Order

- **Pledge of Allegiance**
- **Prayer**
- **Establishment of Quorum**
- **Approve Agenda**
- **Secretary's Report**
 - Minutes July 8, 2019
 - Recorded Minutes
- **Treasurer's Report**
 - Budget Update
 - Grant Local Match
 - Airport Credit Card, Single User
 - Certified Audit
 - Rushton
 - Jay Green
- **Unfinished Business**
 - Beacon Update
 - Parallel Taxiway Update
 - EPD Discussion
 - Stratton Payment
 - Lime Payment
 - Waiver of Liquidated Damages
 - Phase II Asphalt-ReBid
 - Reason for Re-Bid
 - Bid Opens 9:00 Aug. 14 2019
 - Runway Rehabilitation
 - Bid Opens 9:00 AM -Aug. 9, 2019

- Carnesville Commissioners Office
- **Maintenance List Update**
- **Committee Discussions**
- **Hangar Disposition**
 - Cook outstanding Monies
 - Hangar List
 - Mathison Discussion
- **SPLOST Forward Funding**
 - Beth Thomas Letter
- **Ratification of Minutes**
 - Grants
 - Loans
- **NEW BUSINESS**
- **Close**