

Franklin-Hart County Airport Authority 823 Airport Rd Canon, GA 30520

January 24, 2024

## Franklin Hart Airport Authority Called Meeting Agenda

- 3:00 PM Call to Order
- Establishment of Quorum
- Prayer
- Pledge of Allegiance
- Approve Agenda
- Secretary Report
  - Approve Minutes
    - August 24, 2023 Meeting
- Treasurer Update
  - August, September, October, November, December 2023 Financials
  - Expenses DBE, Audit, Hangar Door Repair, AWOS, Fuel Island (hose, filters, tank alarm)
  - Hangar Loan Pinnacle Bank
- Old Business
  - Runway Lighting Rehab Project Update
  - Inspection Report Items Update
  - Resurfacing Scope of Work IFE Requirements
  - Liability Policy
- New Business
  - GDOT Meetings
  - Supplemental Agreement to include DBE Reimbursement
  - Timber Contract Mike Ward
  - Engineering Firm RFP
  - Jet A Fuel License
  - 2024 Term Expirations Rowland and McFarlin
- Adjourn