



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

October 14, 2019

Franklin Hart Airport Authority Agenda

- 6:00 Call to Order
- Establishment of Quorum
- Prayer
- Pledge of Allegiance
- Approve Agenda
- Secretary Report
 - July 8, 2019 Minutes
 - Aug 5, 2019 Minutes
 - Approve Minutes
- Treasurer Update
 - Operating Account
 - Fuel Account
- Accounting
 - Stay with County
 - Seek alternate Purveyor
- Credit Card
- Certified Audit vs Agreed upon Procedures
 - Rushton
 - \$5,000 Certified Audit
 - \$3,500 Agreed upon Procedures
 - Jay Greene

- \$3,400 Certified Audit
 - \$2,500 Agreed upon Procedures
- OLD BUSINESS
 - Maintenance List
- UNFINISHED BUSINESS
- General Liability Insurance
 - Renewed \$2,470.00
- Chamber Gala
 - Meeting with John Wilkinson, Alan Powell, and Eddie Wester
 - Pilot Participation
 - Success
- Phase I
 - EPD NOT Issued and Accepted
 - Stratton Retainage
 - Fencing - \$79K available
 - Local Share \$70,000.00
- Phase II Update
 - E.R. Snell Winning Bidder via Certified Bid
 - \$2,380,249.50
 - \$2,113,049.50 ER Snell (mobilization/pavement redesign)
 - \$ 272,457.00 TCA (Electrical)
 - \$ 185,444.00 Croy (CA/CI- Contract Adm/Inspection)
 - Mobilization
 - \$211,304.95 10% Bid Specified
 - \$295,826.93 14% Required By Snell
 - \$ **85,521.98** Difference
 - Hire Legal to review Bid/Contract Documents
 - Bid 10% Snell 14%
- Approaches
 - RNAV Approach impediments cleared
 - Original Bid \$2,840
 - Added 2 trees
 - Final Price \$3,125
 - Localizer Performance with Vertical Guidance (LPV)
 - 6 additional trees to be removed
- Beacon Update
- Donations
- NEW Business

- ADJOURN