



Franklin-Hart County Airport Authority

P.O. Box

Carnesville, GA 30521

March 9, 2020

## Franklin-Hart Airport Authority Agenda

- 6:00 Call to Order
- Establishment of Quorum
- Prayer
- Pledge of Allegiance
- Approve Agenda
- Secretary Report
  - Approve Minutes
  - Hart County Web Site
- Treasurer Update
  - Fuel Account
  - Operating Account

### **New Business**

#### Guests:

- Brian Metzger, C.P.A. GGAM
- On-Going Accounting
- Electronic Banking
- Jay Green, C.P.A.
- FY 2019 Audit

### **On Going Business**

- Maintenance List
- Approaches
- Phase 1
  - Status
  - Payments

- Stratton & Sons \$25,000 1/03/20 Georgia Power Grant
- Stratton & Sons \$55,013.72 1/24/20 SPLOST Forward Fund
- Stratton & Sons \$14,542.80 3/06/20 Retainage Original Contract
  - Total Stratton & Sons **\$94,556.52**
  - Croy Engineering \$10,585.60 3/3/20 Retainage Original Contract
    - Total Croy Engineering **\$10,585.60**
- Supplemental Agreement
  - Stratton & Sons **\$176,814.44**
  - Croy Engineering ~ **\$ 8,600.00**
  - SA to be satisfied by March 27,2020
- Phase 2
- IBA's
  - FC discussed on 3/3/20 to approve a \$19,000 contribution with the following caveats:
    - Prove Phase 1 debt has been satisfied
    - HC agrees to match their contribution
    - The vote has not happened but Lee assures us that there will be minimal objection
  - HC IBA to meet late March
    - Airport Contribution is on the Agenda
- **BACKUP PLAN**
  - Hart County Loan from RLF Fund
    - \$30,000 @ 3%/10Yrs.
- Note: Lee Moore resigned his reign as FC IBA Chair and was replaced by John Hylton.

#### **NEW BUSINESS CONTINUED**

- Airport Authority Records
  - November 14, 2019, FC BOC issues Cancellation of Shared Services Agreement
  - Records Status
- Franklin County Airport Contribution
  - See Affidavit
- Liens, Contracts and Bylaws
  - Stratton & Sons Airport Lien
  - Ground Leases are not in the County Office
  - By Laws
- Maintenance List
  - Review
- Approaches
  - Update

Adjourn