



**Minutes of  
Airport Authority Meeting**  
09 November, 2020  
6:00PM

**Attendees:**

Dr. Randall Peters(C)  
Mr. Dennis Noll  
Mr. Steven Wages

Mr. Brett Lavender (VC)  
Cmr. James Dutton  
Cmr. Truman Tinsley

Cmr. Bart Miller  
Cmr. David Brock

**Also in Attendance:**

Ms. Stephanie Windham (Authority Legal Counsel)  
Bob Stapleton (NGSA Project Manager)

Mr. William Wilson (County Manager)  
Mr. Robert Mohl (Airport Director)

- I. Call to Order:** At 6:00 PM, with a quorum present, the Chairman, called the meeting to order.
- II. Adopt Minutes:** Cmr. Truman Tinsley motioned to accept the minutes of the Regular Authority Meeting (held on the 12<sup>th</sup> of October). Mr. Dennis Noll seconded. The minutes were approved (7-0).
- III. Audience Comments:** None
- IV. Report of Committees:**
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|---|--|
| <b>a. Budget &amp; Finance</b> – No Report At This Time | <b>e. Legal &amp; Insurance</b> – No Report At This Time     |
| <b>b. Personnel</b> – No Report At This Time            | <b>f. Property &amp; Assets</b> – No Report At This Time     |
| <b>c. Marketing</b> – No Report At This Time            | <b>g. Tenant Issues</b> – No Report At This Time             |
| <b>d. Executive</b> – No Report At This Time            | <b>h. Policies &amp; Procedures</b> – No Report At This Time |
- V. Old Business:**
- a. Project Manager, Construction NGSA, Update – Bob Stapleton:**
- PM reviewed the “Project Tracker” for the month ending 31 October 2020 (see attached). Also presented, a summary on expenditures for the month of October 2020 (see attached) for requested approval for payment. **Cmr. Truman Tinsley** motioned to approve the expenditures as presented. **Mr. Dennis Noll** seconded. The motion was approved (7-0).
  - PM & AD briefed the Authority on the details of the Draft 5 Year CIP in preparation for submission to GDOT via the new BlackCat online platform. The Draft 5yr CIP is required to be transmitted by 30 November 2020 and was presented to the Authority for adoption. Mr. Brett Lavender motioned to accept the 5yr CIP as presented and authorized to transmit to GDOT as required. Cmr. Truman Tinsley seconded. The motion was approved (8-0).
- b. Airport Director, Current Airport Issues, 6A2: – Robert Mohl**
- AD provided a brief recap of the project regarding the replacement of the 4 thousand gallon Av-Gas tank with a new 12 thousand gallon tank. AD states that he was informed that the tank has been constructed and we are awaiting its arrival & installation.
  - AD briefed the Authority that Croy Engineering has prepared a Task Orders, Scope & Fee proposal and after review it has been submitted to GDOT for comment and or approval.
  - AD provided monthly operations & financial statistical report for month ending 31 October 2020 (see attached).
- c. Legal Issues Update - Ms. Stephanie Windham (Airport Authority Legal Counsel):**
- No issues at this time.

