



**Minutes of  
Airport Authority Meeting**  
14 December, 2020  
6:00PM

**Attendees:**

Dr. Randall Peters(C)  
Mr. Louis Thacker

Cmr. Bart Miller  
Mr. Steven Wages

Mr. Dennis Noll  
Cmr. Truman Tinsley

**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 09<sup>th</sup> of November). Mr. Steve Wages seconded. The minutes were approved (6-0).
- III. Audience Comments:** None
- IV. Report of Committees:**
- |   |  |
|---|--|
| <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 NGSAs, Update – Bob Stapleton:**
- PM reviewed the work progress for the month ending 30 November 2020. Also presented, a summary on expenditures for the month of November 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 (6-0).
  - PM & AD briefed the Authority on the details of the Draft 5 Year CIP. It was entered into the new BlackCat Online System & transmitted to GDOT before the 30 November deadline.
- 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 its delivery is scheduled for the 17<sup>th</sup> of December.
  - AD's monthly operations & financial statistical report for month ending 30 November 2020 was deferred until the January 2021 meeting.
- c. Legal Issues Update - Ms. Stephanie Windham (Airport Authority Legal Counsel):**
- Legal Counsel presented a "Relinquishment of Rights" & "Lease Assignment" documents transferring ownership of hangar 212 Barry Whatley Way from Mr. Rodney Rancifer to Mr. John T. Swygert (dba JTS Properties, LLC). Cmr. Tinsley motioned to approve the assignment as presented. Mr. Wages seconded. The motion was approved (6-0).

