

Paulding County Airport Authority
Paulding County Government Administration Building
Board of Commissioners Meeting Room
April 18, 2018
9:00 A.M.
Boyd Austin, Chairman
Ellis Astin, Vice Chairman
Minutes

- MEMBERS PRESENT: Boyd Austin, Dave Carmichael, Stacy Hamby, Teresa Philyaw, Robert Crouse, Ellis Astin, David Small, Kerry Tidmore
- COUNSEL PRESENT: Tom Cable
- GUESTS PRESENT: Several press representatives and citizens were in attendance.
- STAFF PRESENT: Terry Tibbitts, Yolanda Newell
- I. Welcome/Call to Order Boyd Austin welcomed guests and called the meeting to order.
- II. Invocation Dr. Katherine Melton gave the invocation
- III. Minutes Ellis Astin made a motion to approve the March 21, 2018 meeting minutes. Dave Carmichael seconded the motion, Boyd Austin and Kerry Tidmore abstained, motion carried. *(M: 18-20)*
- IV. Financials Kerry Tidmore made a motion to approve financial statements. Dave Small seconded the motion and it carried unanimously. *(M: 18-21)*
- V. Aerospace Day Stacy Hamby made a motion to approve the Special Event Permit from Civil Air Patrol for Aerospace Day to be held on Saturday, May 19, 2018. Teresa Philyaw seconded the motion and it carried unanimously. *(M: 18-22)*
- VI. Fun Run Ellis Astin made a motion to Motion to approve the Special Event Permit from Shepherd's Rest for a Fun Run to be held on Saturday, October 6, 2018. Stacy Hamby seconded the motion, motion carried unanimously. *(M: 18-23)*
- VII. Stormwater Dave Carmichael made a motion to approve the work authorization to Holt Engineering for the development of the stormwater pollution prevention plan in the amount of \$10,370.00. David Small seconded the motion, motion carried unanimously. *(M: 18-24)*
- VIII. Spill Prevention Robert Crouse made a motion to approve the work authorization to Holt Engineering for the spill prevention control and countermeasures plan in the amount of \$5,000.00. David Small seconded the motion, motion carried unanimously. *(M: 18-25)*
- IX. Wildlife Fence Kerry Tidmore made a motion to approve the work authorization to Holt Engineering for monitoring and inspection of the wildlife fence construction project in the amount of \$73,300.00. Stacy Hamby seconded the motion, motion carried unanimously. *(M: 18-26)*
- X. TAEP David Small made a motion to approve the work authorization to Holt Engineering for monitoring and inspection of the TAEP in the amount of \$65,380.00. Kerry Tidmore seconded the motion, Teresa Philyaw opposed, motion carried. *(M: 18-27)*

- XI. Wildlife Fence Ellis Astin made a motion to approve the contract to South East Mowing, LLC in the amount of \$375,580.00 for the construction of the wildlife fence.
Robert Crouse seconded the motion, motion carried unanimously. (M: 18-28)
- XII. TAEP Phase I Kerry Tidmore made a motion to approve contract to Thompson Grading in the amount of TBD for construction of phase I, general aviation, terminal area expansion project, grading and drainage.
David Small seconded the motion, Teresa Philyaw opposed, motion carried. (M: 18-29)
- XIII. Scholarship Ellis Astin made a motion to approve the contract to South East Mowing, LLC in the amount of \$375,580.00 for the construction of the wildlife fence. Robert Crouse seconded the motion, motion carried unanimously. (M: 18-30)
- IV. Closed Session Robert Crouse made a motion to enter closed session to discuss Litigation, Personnel and Real Estate. David Small seconded the motion and it carried unanimously. (M: 18-31)
- IX. Adjournment Robert Crouse made a motion to adjourn the meeting. Teresa Philyaw seconded the motion, motion carried unanimously. (M: 18-32)
- Submitted by: Boyd Austin, Chairman