

Paulding County Airport Authority
Paulding County Government Administration Building
Board of Commissioners Meeting Room
October 17 2018
9:00 A.M.
Boyd Austin, Chairman
Ellis Astin, Vice Chairman
Minutes

- MEMBERS PRESENT: Boyd Austin, Stacy Hamby, Teresa Philyaw, Robert Crouse, Ellis Astin, David Carmichael, Dan Nolan
- 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 David Carmichael gave the invocation
- III. Minutes Ellis Astin made a motion to approve the September 19, 2018 meeting minutes. Teresa Philyaw seconded the motion, Dan Nolan abstained, motion carried. *(M: 18-51)*
- IV. Financials Dan Nolan made a motion to approve financial statements. David Carmichael seconded the motion and it carried unanimously. *(M: 18-52)*
- V. Director's Report Director Terry Tibbitts gave a brief report on Governor Deal's visit on October 12, 2018.
- VI. Venture Air Jonathan Jackson with Venture Air gave a presentation on his company.
- VII. Closed Session Teresa Philyaw made a motion to enter closed session to discuss Personnel, Litigation and Real Estate. Dan Nolan seconded the motion and it carried unanimously. *(M: 18-53)*
- VIII. Land Exchange Motion to approve the exchange of 3.9 acres with the PCIBA for an Aviation Academy for the Technical College System of Georgia, pending approval by the FAA and Paulding BOC approval. Acreage subject to exchange to be platted. *(M: 18-54).*
- IX. Hangar Design Authorize CEO to enter into a professional services agreement with Rose & Reid Design Associates for design of a new hangar complex consisting of ten (10) T-hangars and one (1) box hangar, at a price not to exceed \$25,000.00, pending legal review. *(M: 18-55)*
- X. Hangar Office Space Authorize CEO to enter into a professional services agreement with Rose & Reid Design Associates for development of architectural drawings for the build-out of the Corporate Hangar office space for a price not to exceed \$25,000.00, pending legal review. *(M: 18-56)*
- XI. Fire Suppression Motion to authorize CEO to enter into a professional services agreement with Fisher Engineering, Inc., to design a foam fire suppression system for Hangar 1, at a price not to exceed \$25,000.00, pending legal review *(M: 18-57)*
- XII. Lease Agreement Motion to approve large aircraft hangar lease agreement, pending legal review. *(M: 18-58)*

- XIII. Lease Agreement Motion to approve T-hangar lease agreement, pending legal review. (M: 18-59)
- XIV. Work Order Dan Nolan made a motion for approval for CEO to engage our FAA approved engineering firm, Holt Engineering to perform civil engineering and site design to prepare the proposed ne T-Hangar location at a cost not to exceed \$40,000.00 subject to legal review. (M: 18-60)
- XV. SCP Lease Teresa Philyaw made a motion to approve the leasing of the terminal building to Silver Comet Terminal Partners pursuant to the terms of an amended lease agreement and subject to final review by our legal counsel. Dan Nolan seconded the motion, motion carried unanimously. (M: 18-61)
- XVI. Adjournment Robert Crouse made a motion to adjourn the meeting. David Carmichael seconded the motion, motion carried unanimously. (M: 18-62)

Submitted by: Boyd Austin, Chairman

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