MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT WEDNESDAY, MARCH 27, 2024

The following commission members were present for the entire meeting:

NAME EXPIRES

Mrs. Dannell Marks, Chairwoman Mr. James Barker, Vice Chairman Mrs. Dee Marsh, Secretary

December 31, 2026 December 31, 2028 December 31, 2025

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, Airport Director
Maggie Turnham, Executive Assistant
Amanda Vickers, Facilities Technician Supervisor
Timothy Strickland, Finance Director
Sonya Overton, Director of Marketing & Air Service Development
Shaundra Goodwin, Security Coordinator
Joshua Patton, Airfield & Facilities Manager
Kelvin Mullins, Public Safety Officer
Mona Mitchell, Hospitality Supervisor
Darryl Graham, Interim HR Manager
Dan Owen, Facilities Maintenance Technician
Wendy Kelly, Receptionist

Others Present:

Jacob Redwine, Holt Charlie Sikes, Tenant Thomas Akerman, Aflac

BUSINESS OF THE MEETING

Mrs. Dannell Marks called the March 27, 2024, Regular Commission Meeting to order at 9:30 a.m.

CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON FEBRUARY 28, 2024

Mrs. Marks asked to consider adoption of the minutes for the regularly scheduled commission meeting on February 28, 2024.

Motion by Mr. Barker to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

CONSIDER APPROVAL OF THE FY25 BUDGET

Mrs. Marks asked to consider approval of the FY25 budget.

Motion by Mrs. Marsh to approve the FY25 budget, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: $3\ \text{No}$: 0

CONSIDER APPROVAL OF THE 10-YEAR TSA LEASE

Mrs. Marks asked to consider approval of the 10-year TSA lease.

Motion by Mrs. Marsh to approve the 10-year TSA lease, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 3 No: 0

CONSIDER APPROVAL OF THE PROPOSED MINIMUM STANDARDS

Mrs. Marks asked to consider approval of the proposed minimum standards.

Motion by Mrs. Marsh to approve the proposed minimum standards, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 3 No: 0

DIRECTOR'S UPDATES

Finance

Mr. Timothy Strickland gave the finance report, wherein he talked about the end of the month reports for February.

Flightways

Ms. Amber Clark gave the Flightways report, wherein she announced Darryl Graham as the new interim FBO manager, she discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Fuel Pr	DATE: 03/18/2024				
Airport Identifier	Name	Jet A +	AvGas	SS100L	FBO COMPANY NAME
CSG		\$6.69	\$6.91	\$5.91	Flightways Columbus
	Macon	N/A	N/A	N/A	Lowe Aviation
GVL (678) 989-2395 HSV (256) 772-9341	Gainesville Huntsville	~ \$7.36	\$7.95 \$6.60	\$6.95 ~	Lanier Flight Center Signature
DHN (334) 983-4541 ECP (850) 233-4717	Dothan Panama City	\$6.84 \$7.86	\$6.87 \$7.99	2 2	Aero One Aviation Sheltair
CHA (423) 855-2299 MDQ (256) 828-1403	Chattanooga Dwntwn Huntsville	\$7.22 \$6.35	\$7.54 \$5.95	~	Wilson Air Center Excutive Flight Center
VPC (770) 382-9800 FFC (770) 487-2225	Cartersville Falcon Field	\$5.95 \$6.31	\$6.49 \$6.39	~	Phoenix Air Atlanta Regional Airport
AVERAGE		<u>\$6.84</u>	\$6.97	\$6.95	
PIM (706) 663-2083	Pine Mountain	\$5.99	\$5.40	\$5.25	
EUF (334) 687-2051 LGC (706) 884-2121	Eufaula Lagrange	\$5.53 \$5.25	~ \$5.75	\$5.88 \$5.40	

Human Resources

Mrs. Maggie Turnham gave the human resources report, wherein she discussed vacant positions and employee resignations/terminations. The Open Requisition Report is attached hereto.

JOS TITLE	Pay Range	DEPT	JOB#	DATE POSTED	DATE CLOSED	# DAYS OPEN	COMMENTS
Airfield Operations Tech (1 of 2 positions)	\$16.00-\$24.00	Maintenance	23-05	11/27/2023			Position Filled
PT Beverage Cart Attendant	\$9.00-\$13.00	Hospitality	24-1	1/10/2024	Until Filled	13-days	Screening Resumes and Interviewing
Chief of Public Safety	\$55,000-\$70,000	Public Safety	24-2	2/19/2024	Until Filled	1- day	Engaged with Recruiter
Line Service Technician- PM	\$14.42-\$24.60	730	24-4	N/A	Until Filled		Awaiting Job Posting
Facilites Maintenance Technician	\$16.00-\$22.00	Maintenance	24-3	N/A	Until Filled		Awaiting Job Posting
Human Resources Manager	\$60,000-\$80,000	Human Resources	23-17	8/22/2023	Until Filled	1-day	Engaged with Recruiter

Total Active Employees*	45 (as of February 20, 2024)	
Tatal Job Holds	9	
Total Job Vacancies	5	White: Pending
Total Positions	51	Yellow: Recommendation for hire received
		Blue: Position has been filled
		Tan: Temporary filled position.
Total Termination/Resignation	1.5 (as of February 20, 2024)	Green: Hold

<u>Maintenance</u>

Mr. Joshua Patton gave the maintenance report, wherein he thanked his team for how well they've been doing and for all their hard work and dedication. He discussed maintenance items repaired or in the process of being repaired, and hangar repair updates.

Marketing

Mrs. Sonya Overton gave the marketing report, wherein she discussed the S&D conference that she, Miss Phillips, Mr. Davenport, and Ms. Spivey attended in Austin, TX, an airport tour given to Auburn University's AAAE chapter, participating in the STEAM event, participating in a Mardi Gras parade, social media stats, and our beverage cart earnings.

Public Safety

Mr. Kelvin Mullins gave the public safety report, wherein he discussed updates on the department's operations, employee training updates and status.

Other Matters

Mrs. Marks asked if there were any other matters. There were none.

Mrs. Marks asked for a motion to adjourn the meeting. Motion by Mrs. Marsh to adjourn, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 3 / No: 0

The meeting was adjourned at 10:07 a.m.

APPROVED:

Maggie Turnham, Executive Assistant Dannell Marks, Chairman

•	·		