

**MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS
AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT
TUESDAY, OCTOBER 1, 2024**

The following commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mrs. Dannell Marks, Chair	December 31, 2026
Mr. Art Guin, Treasurer	December 31, 2025
Mrs. Dee Marsh, Secretary	December 31, 2027

Legal Counsel: Alston Auten (Online)

Staff Members Present:

Amber Clark, Airport Director
Carolyn Mills, HR Manager
Lela Faircloth, Marketing Associate
Timothy Strickland, Finance Director
Sonya Overton, Director of Marketing & Air Service Development
Joshua Patton, Airfield & Facilities Manager
Kelvin Mullins, Interim Chief of Public Safety
Eric Rivers, Operations Supervisor
Wendy Kelly, Receptionist
Amanda Vickers, Facilities Supervisor
Dan Owen, Facilities Technician
Alexander Overstreet, Facilities Technician
Mona Mitchell, Hospitality Supervisor
Timothy Davis, Public Safety Officer
Marion Anderson, Public Safety Officer
Darryl Graham, Interim HR Manager

Others Present:

Jacob Redwine, Holt
Charlie Sikes, Tenant
Andrew Rambo, Tenant
Matthew Keller, Tenant
Philip Cannon, WK Dickson
Paul Smith, WK Dickson
Mario Evans, Michael Baker International
Zac Simpson, Garver
Sonya Volce, RS&H
Jack Mayfield, GMC

BUSINESS OF THE MEETING

Mrs. Dannell Marks called the October 1, 2024, Special Called Commission Meeting to order at 9:30 a.m.

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

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

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

SWEARING IN OF THE NEW PUBLIC SAFETY OFFICER, TIMOTHY DAVIS

CONSIDER APPROVAL OF THE SUCCESSFUL BIDDER FOR THE 6-24 RUNWAY RECONSTRUCTION PROJECT

Mrs. Marks asked to consider approval of the successful bidder for the 6-24 Runway Reconstruction Project, Summers Concrete Contracting Inc.

Motion by Mr. Guin to approve Summers Concrete Contracting Inc. as the successful bidder for the 6-24 Runway Reconstruction Project, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

CONSIDER APPROVAL OF THE SUCCESSFUL ENGINEERING CONSULTANT FIRM

Mrs. Marks asked to consider approval of the successful engineering consultant firm, Holt Consulting Company, LLC.

Motion by Mr. Guin to approve Holt Consulting Company, LLC as the successful engineering consultant firm, seconded by Mrs. Marsh 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 August.

Flightways

Mr. Darryl Graham gave the Flightways report, wherein he discussed hangar repairs, new hangar tenants and leases, employee updates, fuel price comparisons, and fuel sales.

Fuel Price Comparison					DATE: 09/17/2024
Airport Identifier	Name	Jet A +	AvGas	SS100LL	FBO COMPANY NAME
CSG	updated on 09/11/2024	Premixed \$6.70	\$6.79	\$5.79	Flightways Columbus
MCN (478) 310-4689	Macon	\$6.12	\$5.99	\$5.49	Highnote Aviation
GVL (678) 989-2395	Gainesville	~	\$7.99	\$6.99	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$6.92	\$6.75	~	Signature
DHN (334) 983-4541	Dothan	\$6.36	\$6.89	~	Aero One Aviation
ECP (850) 233-4717	Panama City	\$7.30	\$7.20	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$6.64	\$7.35	~	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$6.20	\$5.93	~	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$6.25	\$6.86	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$5.98	\$6.29	~	Atlanta Regional Airport
AVERAGE		\$6.47	\$6.81	\$6.24	
PIM (706) 663-2083	Pine Mountain	\$5.99	\$5.40	\$5.25	
EUF (334) 687-2051	Eufaula	\$5.17	~	\$5.95	
LGC (706) 884-2121	Lagrange	\$5.60	\$5.65	\$5.45	

Human Resources

Ms. Carolyn Mills gave the human resources report, wherein she discussed vacant positions, employee resignations/terminations, employee engagement and employee retention.

Maintenance

Mr. Joshua Patton gave the maintenance report, wherein he highlighted how hard his team has been working to provide dependable service to all. He discussed ongoing projects and their progress. 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 development of Columbus Airport Advertisements for the 2025 annual additions to Visit Columbus, Columbus Chamber Livability, and Fort Moore magazines, the celebration of 80 years of airport operations, developing a cost calculator social media campaign, concessions and vending updates, National Peanut Day at the FBO, Propellers Skybar updates and sales, and upcoming events.

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

Ms. Amber Clark gave an update on the minimum standards approved operators list.


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

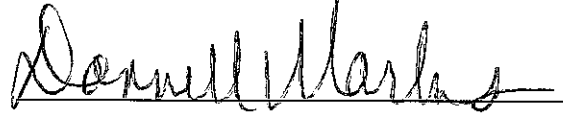
Mrs. Marks asked for a motion to adjourn the meeting.

Motion by Mr. Guin to adjourn the meeting, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

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

APPROVED:





Maggie Turnham, Executive Assistant

Dannell Marks, Chairwoman