# MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT WEDNESDAY, OCTOBER 30, 2024

The following commission members were present for the entire meeting:

# NAME EXPIRES

Mrs. Dannell Marks, Chair Mr. James Barker, Vice Chair Mrs. Dee Marsh, Secretary December 31, 2026 December 31, 2028 December 31, 2027

Legal Counsel: Alston Auten

#### **Staff Members Present:**

Amber Clark, Airport Director
Timothy Strickland, Finance Director
Joshua Patton, Airfield & Facilities Manager
Wendy Kelly, Receptionist
Amanda Vickers, Facilities Supervisor
Shaundra Goodwin, Security Coordinator
Timothy Davis, Public Safety Officer
Darryl Graham, FBO Manager
Jarred Hubbard, Public Safety Officer
Mona Mitchell, Hospitality Supervisor
Eric Rivers, Airfield Operations Supervisor
Alexander Overstreet, Facilities Technician
Dan Owen, Facilities Technician
Kelvin Mullins, Interim Chief of Public Safety

#### **Others Present:**

Jacob Redwine, Holt Charlie Sikes, Tenant Steven Voynich, Robinson, Grimes and Company Reed Hovie, Aflac

#### **BUSINESS OF THE MEETING**

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

# CONSIDER ADOPTION OF THE MINUTES FOR THE SPECIAL CALLED MEETING ON OCTOBER 1, 2024

Mrs. Marks asked to consider adoption of the minutes for the special called meeting on October 1, 2024.

Motion by Mr. Barker to approve the minutes from the special called meeting on October 1, 2024, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

#### **CONSIDER APPROVAL OF THE FY24 AUDIT**

Mrs. Marks asked to consider approval of the FY24 Audit.

Motion by Mrs. Marsh to approve the FY24 Audit, 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 September.

# **Flightways**

Mr. Darryl Graham gave the Flightways report, wherein he discussed fuel volume reports, tenant socials, hangar updates, employee updates, and equipment updates.

Comparable Airports					
Airport ID	Name	FBO	Jet A	100LL FS	100LL SS
MCN	Middle Georgia Regional	Highnote Aviation	\$6.12	\$5.99	\$5.49
GVL	Lee Gilmer Memorial	Champion	\$6.35	\$7.39	\$6.99
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HSV	Huntsville International	Signature	\$6.83	\$6.35	~
DHN	Dothan Regional Airport	Aero-One Aviation	\$6.26	\$6.79	~
ECP	NW Florida Beaches Intl	Sheltair	\$7.58	\$7.48	~
CHA	Lovell Field Airport	Wilson Air Center	\$6.70	\$7.19	~
MDQ	Huntsville Executive	Executive Flight Center	\$6.20	\$5.93	~
VPC	Cartersville	Phoenix Air	\$6.25	\$6.86	~
FFC	Atlanta Regional Airport	Falcon Field	\$5.98	\$6.29	~
CSG	Columbus Airport	Flightways Columbus	\$6.70	\$6.79	\$5.79
		Average	\$6.47	\$6.83	\$6.49
			3%	-1%	-11%
Non-Comparable Airports-Local Market					
PIM	Pine Mountain	Harris County	\$5.99	\$5.40	\$5.25
EUF	Eufaula	County	\$5.75		\$4.94
LGC	LaGrange	County	\$5.15	\$5.95	\$4.95
CSG	Columbus Airport	Flightways Columbus	\$6.38	\$6.48	\$5.79
····		Average	\$5.63	\$5.68	\$5.05
			13%	14%	15%

## **Human Resources**

Ms. Amber Clark gave the human resources report, wherein she discussed vacant positions, new employee(s), employee resignations/terminations, employee engagement, and employee retention.

#### **Maintenance**

Mr. Joshua Patton gave the maintenance report, wherein 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. Amber Clark gave the marketing report, wherein she discussed the attendance of this years Collaborative Summit, the attendance of the Annual Women in Business Luncheon, the GAA Conference and we hosted in Columbus, the cost calculator social media sweepstakes, the Just Baked kiosk, updates at the FBO, and Propellers Skybar sales.

# **Public Safety**

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

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

The meeting was adjourned at 10:30 a.m.

APPROVED:

Dannel Marks

Maggie Turnham, Executive Assistant Dannell Marks, Chairwoman

