

**MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS
AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, DECEMBER 4, 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. James Barker, Vice Chair | December 31, 2028 |
| Mr. Art Guin, Treasurer | December 31, 2025 |
| Mrs. Dee Marsh, Secretary | December 31, 2027 |
| Mr. Carl Rhodes, Jr., Commissioner | December 31, 2024 |

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, Airport Director
Carolyn Mills, HR Manager
Timothy Strickland, Finance Director
Sonya Overton, Director of Marketing & Air Service Development
Joshua Patton, Airfield & Facilities Manager
Eric Rivers, Operations Supervisor
Wendy Kelly, Receptionist
Amanda Vickers, Facilities Supervisor
Shaundra Goodwin, Security Coordinator
Timothy Davis, Public Safety Officer
Darryl Graham, FBO Manager
Vincent Henderson, Public Safety Officer
Jarred Hubbard, Public Safety Officer
Mona Mitchell, Hospitality Supervisor
Eric Rivers, Airfield Operations Supervisor

Others Present:

Jacob Redwine, Holt
Charlie Sikes, Tenant

BUSINESS OF THE MEETING

Mrs. Dannell Marks called the December 4, 2024, Special Called Commission Meeting to order at 9:30 a.m.

CONSIDER APPROVAL OF THE 2024 DBE PLAN UPDATE

Mrs. Marks asked to consider approval of the 2024 DBE Plan Update.

Motion by Mr. Guin to approve the 2024 DBE Plan Update, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

**CONSIDER APPROVAL OF THE MAINTENANCE & PUBLIC SAFETY
VEHICLE PURCHASES**

After discussion, the Commission decided to table this item after more research and discussion takes place.

CONSIDER APPROVAL OF THE GEORGIA DRIVING ACADEMY AGREEMENT

Mrs. Marks asked to consider approval of the Georgia Driving Academy Agreement.

Motion by Mr. Barker to approve the Georgia Driving Academy Agreement, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER APPROVAL OF THE COLUMBUS AIRPORT COMMISSION NOMINEE

Mrs. Marks asked to consider approval of the Columbus Airport Commission Nominee.

Motion by Mr. Barker to approve the Columbus Airport Commission Nominee, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

DIRECTOR'S UPDATES

Finance

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

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: 10/29/2024 |
|-----------------------|-----------------------|---------------------|---------------|---------------|--------------------------|
| Airport Identifier | Name | Jet A + Premixed | AvGas | SS100LL | FBO COMPANY NAME |
| CSG | updated on 09/11/2024 | \$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 | \$6.94 | \$6.35 | ~ | Signature |
| DHN (334) 983-4541 | Dothan | \$6.46 | \$6.79 | ~ | Aero One Aviation |
| ECP (850) 233-4717 | Panama City | \$7.44 | \$7.31 | ~ | Sheltair |
| CHA (423) 855-2299 | Chattanooga | \$6.68 | \$7.29 | ~ | Wilson Air Center |
| MDQ (256) 828-1403 | Dwntwn Huntsville | \$6.20 | \$5.80 | ~ | 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 | | \$6.51 | \$6.74 | \$6.24 | |
| PIM (706) 663-2083 | Pine Mountain | \$5.99 | \$5.40 | \$5.25 | |
| EUFA (334) 687-2051 | Eufaula | \$4.94 | ~ | \$5.75 | |

| | | | | | |
|--------------------|----------|--------|--------|--------|--|
| LGC (706) 884-2121 | Lagrange | \$5.15 | \$5.15 | \$4.95 | |
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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.

Human Resources

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

Marketing

Mrs. Sonya Overton gave the marketing report, wherein she discussed Air Service Development, the progress of the upcoming runway 6/24 project, the cost calculator social media sweepstakes, the Just Baked kiosk, Propellers Skybar, and updates within Flightways.

Public Safety

Mr. Timothy Davis 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 go into an executive session.

Motion by Mrs. Marsh to move into an executive session, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 5 No: 0

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

Motion by Mr. Barker to adjourn the meeting, seconded by Mr. Rhodes and unanimously approved by the Commission. Ayes: 5 No: 0

The meeting was adjourned at 11:01 a.m.

APPROVED:

Maggie Turnham Dannell Marks

Maggie Turnham, Executive Assistant Dannell Marks, Chairwoman

