MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT WEDNESDAY, August 23, 2023

The following commission members were present for the entire meeting:

NAME

EXPIRES

Mr. Art Guin, Chairman Mrs. Dannell Marks, Vice Chairwoman Mr. James Barker, Treasurer Mrs. Delois Marsh, Commissioner December 31, 2025 December 31, 2026 December 31, 2023 December 31, 2028

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, C.M., Airport Director
Maggie Turnham, Executive Assistant
Mona Mitchell, Hospitality Supervisor
Shaundra Goodwin, Security Coordinator
Anna Phillips, Marketing Associate
Daniel Thomas, Maintenance Manager
Wendy Kelly, Receptionist
Amanda Vickers, Facilities Technician Supervisor
Omar Jacobs, Operations Technician
Kelvin Mullins, Public Safety Officer
Cody Davenport, FBO Manager

Others Present:

Cham Watkins

Charlie Sikes

BUSINESS OF THE MEETING

Mr. Art Guin called the August 23, 2023, Regular Commission Meeting to order at 9:33 a.m.

CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON AUGUST 3, 2023

Mr. Guin asked to consider adoption of the minutes for the regularly scheduled commission meeting on August 3, 2023.

Motion by Mrs. Marks to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER APPROVAL OF GDOT GRANT FOR TAXIWAY "F" SCHEDULE A AND FAA GRANT TAXIWAY "F" SCHEDULE A & B

Mr. Guin asked to consider the approval of GDOT Grant for Taxiway "F" Schedule A and FAA Grant Taxiway "F' Schedule A& B.

Motion by Mrs. Marks to approve the grants, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 No: 0

CONSIDER APPROVAL FOR FEDERAL AND STATE GRANT FOR RWY 6-24 DESIGN

Mr. Guin asked to consider the approval of federal and state grant for RWY 6-24 design.

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

CONSIDER APPROVAL OF THE SENIOR ACCOUNTANT POSITION

Mr. Guin asked to consider the approval of the senior accounting position.

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

DIRECTOR'S UPDATES

Finance

Ms. Amber Clark gave the finance report, wherein she announced that our new finance director, Timothy Strickland, will be starting September 5, 2023. Ms. Clark talked about the FBO closing process and the audit.

Flightways

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

Fuel Pr	DATE: 08/14/2023				
Airport Identifier	Name	Jet A +	AvGas	SS100L	FBO COMPANY NAME
		Premixed			
CSG		\$6.99	\$7.27	\$6.39	Flightways Columbus
MCN (478) 788-3491	Macon	\$6.12	\$6.55	\$6.05	Lowe Aviation
GVL (678) 989-2395	Gainesville	~	\$8.05	\$7.05	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$7.63	\$6.19	~	Signature
DHN (334) 983-4541	Dothan	\$6.83	\$6.93	~	Aero One Aviation
ECP (850) 233-4717	Panama City	\$8.03	\$8.49	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$7.17	\$7.45	~ ~	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$6.49	\$6.24	~	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$5.45	\$6.49	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$5.90	\$6.10	~	Atlanta Regional Airport
AVERAGE		\$6.70	\$6.94	<u>\$6.55</u>	
PIM (706) 663-2083	Pine Mountain	\$5.99	\$5.30	\$5.15	
EUF (334) 687-2051	Eufaula	\$5.10	~	\$6.32	
LGC (706) 884-2121	Lagrange	\$5.25	\$5.75	\$5.40	

Human Resources

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

Open Requisition Report	Pay Range	DEPT	JOB#	POSTED	DATE CLOSED	DAYS OPEN	COMMENTS
irance Director	\$76,000 - \$115,000	Firmice	23-13	6/12/2023	7/12/2023	36-days	Fostion filed - Start date 9/4/2023
leverage Cert Attendant - (2 of 2 positions)	\$9.00 - \$12.00	Hospitafity	23-01	12/8/2022 2/21/2023	1/2/2023 3/3/2023	55-days	Position Wied - Funding Background Check
lospetality Team Member (2 of 3 positions)	\$10,10 - \$11.50	Hospitality	23-02	2/21/2023	3/3/2023	75-days	Pending - Interviewing
Customer Service Rep	\$14.42 - \$20.19	FBO/Riightways	23-12	6/12/2023	6/18/2023	6-days	#ending v Interviewing
facilius Technician I	\$1635 - \$23.56	Maintenance	23-09	2/21/2023	3/3/2023	75-days	Portion filed - Pending Background Chack
Arriald Operations Tach (1 of 2 positions)	\$16.35 - \$23.56	Maintenance	23-05	3/8/2023	3/29/2023	55-days	Fending - Interviewing
Human Resources Manager	\$55,000-\$62,000	Human Resources	23-17	8/22/2023	Umti Riled	1-day	Sub Posted
Airfield Operations Supervisor	4 24 34	Maketenence	23-16	1 3	L La	0-days	Suns - Position plaged on hold.
Accountant		France	23-15			0-days	Status - For humplaced on hold. Redest forton.
Firming Analyst		Finance	23-14			0-days	Status - Position placed on hold, Redust Hication.

White: Pending
Yellow: Recommendation for hire received
Size: Position has been filled
Tan Temporary Start portion.
Green Hobb

load terminacon/Resignation

8 (as of August 15, 2022)

These resilient authors as a name, positions, interrus or incumberts whose pursons are currently protest, includes employees three (pumpleted expectating, standard

"Does not include employees as samp, positions, interns, or incumbents whose positions are contrary position, include employees it was purposed as specification of an approximate manufacture of days, positions are open state the day after elabylishing tall is forwarded to the Moragor and continue until recommendation from his for manager has been recibled in terminal manufacture or an approximate the day after elabylishing tall is forwarded to the Moragor and continue until recommendation from his for manager has been recibled in

Maintenance

Mr. Daniel Thomas gave the maintenance report, wherein he discussed maintenance items repaired or in the process of being repaired, landscaping contract, staffing updates, hangar repair updates, and yearly hangar inspections.

Marketing

Ms. Anna Phillips gave the marketing report, wherein she discussed the new feedback surveys, partnering with a local barber to give school supplies and haircuts to students, a meeting with Columbus State University to discuss a possible partnership, an upcoming orientation at Fort Moore, the Tri-City Latino festival, and interviews for open positions.

Public Safety

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

Other Matters

Mr. Guin asked if there were any other matters. There were none.

Mr. Guin asked for a motion to move to a closed session. Motion by Mr. Barker to move to a closed session, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 / No: 0

Mr. Guin asked for a motion to come out of the closed session.

Motion by Mrs. Marks to come out of the closed session, seconded by Mr. Barker. Ayes: 4 / No: 0 $\,$

CONSIDED APPROVAL TO CATCH UP HOURLY EMPLOYEE PAYROLL FROM ONE WEEK TO REAL TIME

Motion by Mrs. Marsh to catch up hourly employee payroll from one week to real time, seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 / No: 0

Mr. Guin asked for a motion to adjourn the meeting.

Motion by Mrs. Marks to adjourn the meeting; seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 4 / No: 0 $\,$

The meeting was adjourned at 11:30 a.m.

APPROVED:

Maggie Turnham, Executive Assistant Art Guin, Chairman