

**MINUTES AT THE REGULAR MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, JUNE 26, 2024**

The following commission members were present for the entire meeting:

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

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, Airport Director
Maggie Turnham, Executive Assistant
Carolyn Mills, HR Manager
Lela Faircloth, Marketing Associate
Shaundra Goodwin, Security Coordinator
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
Darryl Graham, Interim HR Manager
Jake Waldman, Intern

Others Present:

Jacob Redwine, Holt
Debbie Morris, Tenant
Reed Hovie, Aflac
Tony Chapman, TSA
Carter Woolfolk, Yates Insurance

BUSINESS OF THE MEETING

Mrs. Dannell Marks called the June 26, 2024, Regular Commission Meeting to order at 9:31 a.m.

CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY SCHEDULED COMMISSION MEETING ON MAY 22, 2024

Mrs. Marks asked to consider adoption of the minutes for the regularly scheduled commission meeting on May 22, 2024.

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

CONSIDER APPROVAL OF THE INSURANCE RENEWAL FOR FY25

Mrs. Marks asked to consider approval for the insurance renewal for FY25.

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

CONSIDER APPROVAL OF THE TIA LOCAL AGREEMENT

Mrs. Marks asked to consider approval of the TIA local agreement.

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

CONSIDER APPROVAL FOR 2% COLA FOR CSG EMPLOYEES

Mrs. Marks asked to consider approval for 2% COLA for CSG employees.

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

CONSIDER APPROVAL OF THE BUDGET REVISION

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

Motion by Mr. Guin to approve the minutes, 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 May.

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:
					06/18/2024
Airport Identifier	Name	Jet A + Premixed	AvGas	SS100LL	FBO COMPANY NAME
CSG	updated 04/23/2024	\$6.90	\$6.98	\$5.98	Flightways Columbus
MCN (478) 318-4689	Macon	\$5.91	\$5.95	\$5.45	Highnote Aviation
GVL (678) 989-2395	Gainesville	~	\$7.99	\$6.99	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$7.13	\$6.91	~	Signature
DHN (334) 983-4541	Dothan	\$6.56	\$6.99	~	Aero One Aviation
ECP (850) 233-4717	Panama City	\$7.60	\$7.81	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$6.98	\$7.48	~	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$6.35	\$6.07	~	Executive Flight Center
VPC (770) 382-9800	Cartersville	\$5.95	\$6.86	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$5.98	\$6.29	~	Atlanta Regional Airport

AVERAGE		\$6.56	\$6.93	\$6.22	
PIM (706) 663-2083	Pine Mountain	\$5.99	\$5.99	\$5.25	
EU F (334) 687-2051	Eufaula	\$5.30	~	\$6.09	
LGC (706) 884-2121	Lagrange	\$5.60	\$5.95	\$5.70	

Human Resources

Mrs. Maggie Turnham gave the human resources report, wherein she discussed vacant positions and employee resignations/terminations.

Maintenance

Mr. Joshua Patton gave the maintenance report, wherein he highlighted how hard his team has been working. 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 events held by the Columbus Airport, the Hidden Disabilities Sunflower Program, the annual golf tee event for Columbus Chamber, the Airport Director speaking at Midland Middle School, and the vending status. She also gave updates on the FBO marketing and the events going on. Ms. Overton introduced the new employees to the marketing and hospitality team.

Public Safety

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

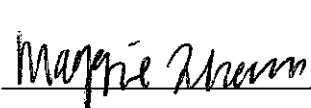

Other Matters

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

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

The meeting was adjourned at 10:26 a.m.

APPROVED:

Maggie Turnham, Executive Assistant Dannell Marks, Chairwoman

