



Newnan-Coweta County Airport Authority

Called Meeting

115 Airport Road
Newnan, GA 30263
www.coweta.ga.us

Fran Collins
770.254.2601

Friday, March 29, 2024

9:00 AM

Commission Chambers

~ Minutes ~

Call to Order

Attendee Name	Title	Status	Arrived
Joe Rutkiewicz	Chairman	Present	
Hank Moody	Vice-Chairman	Present	
Lee Moody	Secretary	Present	
Edward Davidson	Authority Member	Present	
James Amey	Authority Member	Absent	
Calvin Walker	Airport Manager	Present	
Nathan Lee	Attorney	Present	
Nate Schattner	Assistant Airport Manager	Present	
Carlene Blount	Office Manager	Present	
Fran Collins	Clerk	Present	

The Newnan-Coweta County Airport Authority met in Called Meeting/Regular Meeting Session on Friday, April 29, 2024 at 9:00 p.m.

Meeting Called to Order

Chairman Rutkiewicz called the meeting to order at 9:00 a.m.

Notification of Location of the Rules

Chairman Rutkiewicz explained that the rules governing the meeting could be found on the County's website as well as on the table located in the lobby outside the meeting room.

REGULAR SESSION

PUBLIC COMMENTS - ITEMS ON THE AGENDA

Public Comments Regarding Items On the Agenda

Chairman Rutkiewicz called for comments regarding any items on the agenda. There were none.

NEW BUSINESS

1. 14417 Request Approval of a Contract with GDOT Aviation Associated with Phase II of the Expansion of the Aircraft Terminal Apron at the Newnan-Coweta County Airport

Chairman Rutkiewicz explained that at the Newnan-Coweta County Airport Authority meeting held on May 11, 2023, the Authority voted to accept the first phase of grant funding from GDOT Aviation in the amount of \$1,599,999.75, to approve submission of the associated Contract with GDOT Aviation for site preparation and paving of a portion of the terminal area ramp and taxiways, and to approve a request for County forces to be utilized as in-kind labor. At the Commission meeting held on May 16, 2023, the Board voted to execute a Contract with GDOT Aviation and to approve the request from the Airport Authority to utilize County forces as in-kind labor for Phase I of the project. The County is now in receipt of the contract from GDOT associated with Phase II of the expansion of the apron at the Newnan-Coweta County Airport. Phase II project costs in Fiscal Year 2024 will

total \$1,680,777 with \$1,260,583 from State grant funding and a local match of \$420,194 (in-kind labor in lieu of cash). The project is necessary because Federal Aviation Administration (FAA) geometry requirements have changed at the Airport because of growth. With these changes, the existing terminal and aircraft parking area are primary surface violations and must be removed. The project will continue the construction of an aircraft terminal apron, sitework, and necessary infrastructure to support the growth of the Airport, prepare for future construction of a replacement terminal building, comply with FAA geometry requirements, replace the current aircraft parking (primary surface violation), and advance a solution to urgent capacity needs while maintaining a safe aircraft operating environment.

The Authority voted to approve a contract with GDOT Aviation Associated with Phase II of the Expansion of the Aircraft Terminal Apron at the Newnan-Coweta County Airport, to submit said contract for consideration and execution by the Coweta County Board of Commissioners (BOC), and to request that the BOC approve the utilization of County forces for in-kind labor as the local match.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Hank Moody, Vice-Chairman
AYES:	Joe Rutkiewicz, Hank Moody, Lee Moody, Edward Davidson
ABSENT:	James Amey

PUBLIC COMMENTS - ITEMS NOT ON THE AGENDA

Public Comments Regarding Items Not on the Agenda

Chairman Rutkiewicz called for comments regarding any items not on the agenda. There were none.

ADJOURNMENT

Motion To: **Adjourn**

The Authority voted to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Hank Moody, Vice-Chairman
AYES:	Joe Rutkiewicz, Hank Moody, Lee Moody, Edward Davidson
ABSENT:	James Amey