



Newnan-Coweta County Airport Authority

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

Regular Session

Minutes

Shannon Zerangue
Fran Collins
770.254.2601

August 16, 2024

9:00 AM

Commission Chambers

Newnan-Coweta County Airport Authority

Roll Call

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

The Newnan-Coweta County Airport Authority met in Regular Meeting Session on Friday, August 16, 2024.

Meeting Called to Order

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

Notification of Location of 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

Approval of Minutes

1. Request Approval of the Minutes from the Regular Meeting Session Held on July 19, 2024

Motion to: **Approve**

The Authority voted to approve the minutes from the Regular Meeting Session held on Friday, July 19, 2024 at 9:00 a.m.

RESULT: Passed (UNANIMOUS)

MOVER: Edward Davidson

SECONDER: Hank Moody

AYES: Joe Rutkiewicz, Hank Moody, Lee Moody, Edward Davidson, James Amey

Supplemental Agenda

There were no Supplemental Agenda items to be added for discussion.

Public Comment (Items on the Agenda)

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

New Business

Updates for the Authority

2. Update from the Airport Manager

Airport Manager Walker provided updates regarding the following:

- Monthly financials
- Ramp project
- Fuel Tank project

In response to a question from Member Lee Moody, Mr. Walker explained that the Airport maintains the marker for the Instrument Landing System (ILS).

Airport Manager Walker and Chairman Rutkiew expressed appreciation to Assistant Airport Manager Nate Schattner for his work on the fuel tank project.

3. Update from the Airport Sponsor

There were no updates from the Airport Sponsor.

4. Update from the Airport Engineer

Airport Engineer Phil Eberly provided updates regarding the following:

- Tentative Allocation (TA) letter
- 5 -Year Capital Improvement Plan (CIP)

Supplemental Items

There were no Supplemental Agenda items to be discussed.

Public Comment (Items Not on the Agenda)

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

Executive Session - In accordance with O.C.G.A. 50-14-4

Motion to: **Enter into Executive Session**

The Authority voted to enter into Executive Session for the purposes of discussing real estate and litigation issues.

RESULT: Passed (UNANIMOUS)

MOVER: Edward Davidson

SECONDER: Hank Moody

AYES: Joe Rutkiewicz, Hank Moody, Lee Moody, Edward Davidson, James Amey

Members in attendance included Chairman Joe Rutkiewicz, Authority Member Hank Moody, Authority Member Lee Moody, Authority Member Edward Davidson, and Authority Member James Amey. Staff members in attendance included County Administrator Michael Fouts, Attorney Nathan Lee, Airport Manager Calvin Walker, Assistant Airport Manager Nate Schattner, and Deputy County Clerk Fran Collins.

Chairman John Reidelbach from the Coweta County Board of Commissioners was also in attendance.

Regular Session

Motion to: **Return to Regular Session**

The Authority discussed real estate and litigation issues during Executive Session and voted to return to Regular Session.

RESULT: Passed (UNANIMOUS)

MOVER: Edward Davidson

SECONDER: Hank Moody

AYES: Joe Rutkiewicz, Hank Moody, Lee Moody, Edward Davidson, James Amey

Affidavit

Motion to: **Execute the Affidavit and Resolution for Executive Session**

The Authority voted to execute an Affidavit and Resolution for Executive Session.

RESULT: Passed (UNANIMOUS)

MOVER: Hank Moody

SECONDER: Edward Davidson

AYES: Joe Rutkiewicz, Hank Moody, Lee Moody, Edward Davidson, James Amey

Adjournment

Motion to: **Adjourn**

The Authority voted to adjourn the meeting.

RESULT: Passed (UNANIMOUS)

MOVER: Edward Davidson

SECONDER: Hank Moody

AYES: Joe Rutkiewicz, Hank Moody, Lee Moody, Edward Davidson, James Amey