



Newnan-Coweta County Airport Authority

Regular Meeting Session

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

Fran Collins
770.254.2601

Friday, November 3, 2023

9:00 AM

Commission Chambers

~ Minutes ~

Call to Order

Attendee Name	Title	Status	Arrived
Joe Rutkiewicz	Chairman	Absent	
Hank Moody	Vice-Chairman	Present	
Lee Moody	Secretary	Present	
Janice Laws Robinson	Authority Member	Absent	
Edward Davidson	Authority Member	Present	
Michael Fouts	County Administrator	Present	
Eddie Whitlock	Associate Administrator	Present	
Nathan Lee	Attorney	Present	
Calvin Walker	Airport Manager	Present	
Nate Schattner	Assistant Airport Manager	Present	
Carlene Blount	Office Manager	Present	
Fran Collins	Clerk	Present	

The Newnan-Coweta County Airport Authority met in Regular Meeting Session on Friday, November 3, 2023 at 9:00 a.m.

Meeting Called to Order

Vice-Chairman Hank Moody called the meeting to order at 9:00 a.m.

Notification of Location of Rules

Vice-Chairman Moody 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 THE MINUTES

1. **Minutes of Friday, September 08, 2023**

The Authority voted to approve the minutes from the Regular Meeting Session held on Friday, September 8, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Lee Moody, Secretary
AYES:	Hank Moody, Lee Moody, Edward Davidson
ABSENT:	Joe Rutkiewicz, Janice Laws Robinson

SUPPLEMENTAL AGENDA

Supplemental Agenda Items

There were no supplemental items to be added to the agenda for discussion.

PUBLIC COMENTS-ITEMS ON THE AGENDA

Public Comments Regarding Items On the Agenda

Vice-Chairman Moody called for comments regarding any items on the agenda. There were none.

NEW BUSINESS

2. 14165 Request Approval/Execution of the First Amendment to Lease Agreement with Erickson Holdings, LLC Associated with Hangar Located at 116 West Aviation Way

Airport Manager Clavin Walker explained that at the June 8, 2023, Airport Authority meeting, the Authority voted to execute a standard Land Lease Agreement with Erickson Holdings, LLC for the existing hangar at 116 West Aviation Way. Staff received an inquiry from the Lessee regarding Section 5.5 that pertains to the time limits for the Lessee to construct a new hangar. This section was mistakenly included when drafting the lease; it should not apply to a ground lease with a hangar already built. He presented an amendment to the lease that deletes section 5.5 in its entirety.

Authority Attorney Nathan Lee explained that section 5.5 does not apply to an existing hangar and should not have been included in the lease agreement.

The Authority voted to execute the First Amendment to a Lease Agreement with Erickson Holdings, LLC for the existing hangar located at 116 West Aviation Way to delete Section 5.5 in its entirety.

RESULT:	EXECUTED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Lee Moody, Secretary
AYES:	Hank Moody, Lee Moody, Edward Davidson
ABSENT:	Joe Rutkiewicz, Janice Laws Robinson

3. 14166 Request from Mr. Anton Nerad of 1533 Aviation, LLC for Placement of an Exterior Storage Container

Airport Manager Walker explained that staff is in receipt of a request from Mr. Anton Nerad from 1533 Aviation, LLC for approval to place an exterior storage container measuring 8-feet in width by 40-feet in length by 8-1/2-feet in height on the north side of hangar 1533. The storage container will penetrate the National Fire Protection Association (NFPA) 409 fire code and a waiver will be required from the Coweta County Fire Marshal.

In response to questions from Vice-Chairman Moody, Mr. Walker explained that the container is similar to others previously approved by the Authority, the placement of this container is closer to the required 50-foot separation between hangars than other approved containers, and that he can assist Mr. Nerad with obtaining the required waiver from the Coweta County Fire Marshal.

The Authority voted to approve a request from Mr. Anton Nerad from 1533 Aviation, LLC to place an exterior storage container on the north side of hangar 1533, subject to the following condition:

1. The Airport Authority shall require that the tenant receive approval from the Coweta County Fire Marshal as placing a container between the two (2) hangars will be a violation of the National Fire Protection Association (NFPA) 409 building separation codes (i.e., 50-feet between hangars).

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Edward Davidson, Authority Member
SECONDER: Hank Moody, Vice-Chairman
AYES: Hank Moody, Lee Moody, Edward Davidson
ABSENT: Joe Rutkiewicz, Janice Laws Robinson

UPDATES FOR THE AUTHORITY

4. 14127 Update from the Airport Manager

Airport Manager Walker provided updates regarding the following:

- Fiscal Year 2023 total fuel sales
- October 2023 fuel sales
- Inspection of non-federal facilities
- Airport Hazard District Ordinances pertaining to noise and height

Mr. Walker expressed appreciation to Airport Consultant Dale Pepper, Mr. Pete Willingham (Newnan Aircraft Services), Corrections Officer David Moore and the offender crew, and the Coweta County Fire Department for their assistance during a recent incident at the Airport.

In response to questions from the Authority, Mr. Walker explained that everyone involved in the airplane accident is okay and the airplane is in a hangar onsite. Since the accident did not involve a fatality, the National Transportation Service Board (NTSB) turned the investigation over to the Federal Aviation Administration (FAA). The FAA inspected the aircraft, completed their investigation, and released it for insurance purposes.

In response to a question from Vice-Chairman Moody, Mr. Walker explained that Phase 1 of the wildlife fencing project has been completed, final inspection should be performed next week.

RESULT: **ACCOMPLISHED**

5. 14128 Update from the Airport Sponsor

County Administrator Michael Fouts requested a draft copy of the Airport Hazard District Ordinances for review by staff and Commissioners.

RESULT: **ACCOMPLISHED**

6. 14129 Update from the Airport Engineer

Airport Engineer Phil Eberly was not in attendance.

RESULT: **ACCOMPLISHED**

PUBLIC COMMENTS-ITEMS NOT ON THE AGENDA

Public Comments Regarding Items Not on the Agenda

Vice-Chairman Moody 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**Executive Session**

There were no items for discussion in Executive Session.

ADJOURNMENT

Motion To: **Adjourn**

The Authority voted to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Edward Davidson, Authority Member
SECONDER:	Lee Moody, Secretary
AYES:	Hank Moody, Lee Moody, Edward Davidson
ABSENT:	Joe Rutkiewicz, Janice Laws Robinson