



Newnan-Coweta County Airport Authority

Regular Meeting Session

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

Fran Collins
770.254.2601

Thursday, July 22, 2021

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	
Alan Starr	Authority Member	Present	
Janice Laws	Authority Member	Absent	
Calvin Walker	Airport Manager	Present	
Nate Schattner	Assistant Airport Manager	Present	
Nathan Lee	Attorney	Present	
Phil Eberly	Airport Engineer	Present	
Michael Fouts	County Administrator	Present	
Eddie Whitlock	Associate Administrator	Present	
Fran Collins	Clerk	Present	

The Newnan-Coweta County Airport Authority of Coweta County, Georgia met in Regular Meeting Session on Thursday, July 22, 2021.

Meeting Called to Order

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

Notification of Location of Rules

Chairman Rutkiewicz indicated the location of the rules governing the meeting.

REGULAR SESSION

APPROVAL OF THE MINUTES

1. **Minutes of Thursday, May 27, 2021**

The Authority voted to approve the minutes from the Regular Meeting Session held on May 27, 2021.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lee Moody, Secretary
SECONDER:	Hank Moody, Vice-Chairman
AYES:	Joe Rutkiewicz, Hank Moody, Lee Moody, Alan Starr
ABSENT:	Janice Laws

SUPPLEMENTAL AGENDA

Supplemental Agenda

There were no items to be added to the Supplemental Agenda.

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

2. 9363 Request Approval/Execution of a Memorandum of Lease with Hale Aircraft Real Estate, LLP

Airport Authority Attorney Lee explained that Hale Aircraft Real Estate, LLP has requested that the Authority execute a Memorandum of Lease which will be recorded in Superior Court to show the transfer of property located at 95 East Aviation Way/Hangar 1 and Hangar 2.

Airport Manager Walker explained that in the future all ground leases will have a Memorandum of Lease recorded to show transfer of any associated property.

County Administrator Fouts explained that the recorded Memorandum of Lease will also assist the Tax Commissioner's office with billing the correct owner for property taxes.

The Authority voted to execute a Memorandum of Lease with Hale Aircraft Real Estate, LLP for property located at 95 East Aviation Way/Hangar 1 and Hangar 2 to be recorded in the Coweta County Superior Court Clerk's office.

RESULT:	EXECUTED [UNANIMOUS]
MOVER:	Hank Moody, Vice-Chairman
SECONDER:	Lee Moody, Secretary
AYES:	Joe Rutkiewicz, Hank Moody, Lee Moody, Alan Starr
ABSENT:	Janice Laws

3. 9365 Request Approval/Execution of a Hangar Lease Agreement with WarDaddy Aviation, LLP

The Authority voted to execute a Hangar Lease Agreement with Wardaddy Aviation, LLP associated with two (2) fourteen thousand (14,000) square feet hangars and associated unfinished office space to be constructed by the Airport Authority located on the Airport property.

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

SUPPLEMENTAL ITEMS

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.

EXECUTIVE SESSION

Executive Session

There were no issues to be discussed in Executive Session.

ADJOURNMENT

Motion To: **Adjourn**

The Authority voted to adjourn the meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lee Moody, Secretary
SECONDER:	Hank Moody, Vice-Chairman
AYES:	Joe Rutkiewicz, Hank Moody, Lee Moody, Alan Starr
ABSENT:	Janice Laws