

**MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS AIRPORT  
COMMISSION HELD AT THE COLUMBUS AIRPORT  
TUESDAY, APRIL 12, 2016 AT 9:00 AM**

The following Commission members were present for the entire meeting.

| <u>NAME</u>                              | <u>EXPIRES</u>    |
|--|-------------------|
| Mr. Kerry W. Hand, Chairman              | December 31, 2017 |
| Mr. Winfield G. Flanagan, Secretary      | December 31, 2018 |
| Mr. Thomas G. O. Forsberg, Vice Chairman | December 31, 2020 |
| Mr. Carl Rhodes, Jr., Treasurer          | December 31, 2019 |
| Mr. Chris Badcock                        | December 31, 2016 |

Staff members present:

Richard C. Howell, A.A.E., Airport Director  
W. Donald Morgan, Jr., Legal Counsel

**BUSINESS OF THE MEETING**

The meeting to order by Mr. Kerry Hand at 9:00 A.M. and unanimously approved by the Commission. Ayes: 5/No: 0

Mr. Luis Rodriguez, owner of Special Ops Taxi, Columbus Airport Tenant, and Taxi Commission Chair in Columbus, Georgia, and Mr. John Golden, owner of Radio Co-Op Taxi had both received a letter in reference to the new permit process with the Taxi Services and Columbus Airport Commission. Mr. Rodriguez and Mr. Golden spoke to the Commissioner's regarding the Taxicab Permit Agreement.

Mr. Hand thanked Mr. Rodriguez or Mr. Golden for their time in addressing their concerns with the Columbus Airport Commission.

A discussion continued among the Commissioners, Legal Counsel, and the Airport Director.

Mr. Hand stated that they should move on requesting Mr. Howell provide a response in writing to both Mr. Rodriguez and Mr. Golden concerning the matter.

Mr. Howell said he will take care of this in providing correspondence to both Mr. Rodriguez and Mr. Golden.

Mr. Howell provided some information regarding the Fiscal Year 2017 Columbus Airport Commission Budget. The 2017 Budget was revised and approved. =

Motion by Mr. Thomas Forsberg to adopt the 2017 Budget for the Columbus Airport Commission was made: seconded by Mr. Winfield Flanagan and unanimously approved by the Commission. Ayes: 5 / No: 0

Mr. Howell provided the first ever Annual Report for the Columbus Airport Commission.

Ms. Amber Clark, Flightways Columbus Manager, provided a presentation in providing her progress as the FBO Manager for the last four and one half months. Ms. Clark provided detail such as weaknesses, opportunities, threats, current revenue increasing adjustments in the day to day operations for the Fixed Base Operations as a whole.

Motion by Mr. Thomas Forsberg to adjourn to a closed session for the Columbus Airport Commission was made: seconded by Mr. Winfield Flanagan and unanimously approved by the Commission. Ayes: 5 / No: 0

The meeting entered into the closed work session at 11:07 A.M to discuss the following topics:

- Rates and Charges, including factors of new pricing for Airline
- Landing Fees for Airline
- Columbus Airport Terminal and the exclusive and preferential use of spaces for Airline
- Hangars regarding the age, size, amenities and the demand of competition
- Columbus Airport's First Annual Report
- Airport Rules and Regulations
- Air Service Development Briefing

A copy of the Agenda is attached for the Columbus Airport Commission Work Session.

There being no further business the meeting adjourned the closed work session at 11:58 AM

APPROVED:

---

Mary Scarbrough, Secretary

---

Kerry W. Hand, Chairman