

**MINUTES AT THE SPECIAL CALLED MEETING OF THE COLUMBUS
AIRPORT COMMISSION HELD AT THE COLUMBUS AIRPORT
THURSDAY, MARCH 6, 2025**

The following commission members were present for the entire meeting:

| <u>NAME</u> | <u>EXPIRES</u> |
|------------------------------------|-----------------------|
| Mr. James Barker, Chairman | December 31, 2028 |
| Mrs. Delois Marsh, Vice Chairwoman | December 31, 2027 |
| Mrs. Dannell Marks, Secretary | December 31, 2026 |
| Mr. Philip Badcock, Commissioner | December 31, 2029 |

Legal Counsel: Alston Auten

Staff Members Present:

Amber Clark, Airport Director
Maggie Turnham, Executive Assistant
Carolyn Mills, HR Manager
Timothy Strickland, Finance Director
Joshua Patton, Airfield & Facilities Manager
Darryl Graham, FBO Manager
Mona Mitchell, Hospitality Supervisor
Timothy Davis, Public Safety Officer
Hayden Reddish, Public Safety Officer
Lela Faircloth, Marketing Associate
Eric Rivers, Airfield Operations Supervisor
Wendy Kelly, Receptionist
Amanda Vickers, Facilities Supervisor

Others Present:

Marty Flournoy, Tenant
Patrick Lods, BFMR
Daniella, Enterprise Mobility
Christopher Winslow
Tony's iPhone
Jared Butler, Enterprise
Jan Baker, Cybernetics Global
Curtis O'Neal, Cybernetics Global
Xavier Lane, Hertz
Jimmy

BUSINESS OF THE MEETING

Mr. Barker called the March 6, 2025, Special Called Commission Meeting to order at 3:00 p.m.

SWEARING IN OF NEW POLICE OFFICER, HAYDEN REDDISH

**CONSIDER ADOPTION OF THE MINUTES FOR THE REGULARLY
SCHEDULED COMMISSION MEETING ON JANUARY 22, 2025**

Mr. Barker asked to consider adoption of the minutes for the regularly scheduled commission meeting on January 22, 2025.

Motion by Mrs. Marks to approve the minutes, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 No: 0

CONSIDER APPROVAL OF THE SUCCESSFUL IT NETWORK COMPANY RFP BIDDER

Mr. Barker asked to consider approval of the successful IT network company RFP Bidder, Cloudable.

Motion by Mrs. Marks to approve Cloudable as our IT company, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 4 No: 0

DIRECTOR’S UPDATES

Flightways

Mr. Darryl Graham gave the Flightways report, wherein he discussed the fuel volume report, vacant hangars, tenant socials, equipment updates, and employee updates. The fuel comparison report is attached hereto.

| Fuel Price Comparison | | | | | DATE: 02/11/2025 |
|---------------------------|-----------------------|---------------|---------------|---------------|----------------------------|
| Airport Identifier | Name | Jet A + | AvGas | SS100LL | FBO COMPANY NAME |
| | | Premixed | | | |
| CSG | updated on 01/06/2025 | \$6.85 | \$6.91 | \$5.91 | Flightways Columbus |
| MCN (478) 310-4689 | Macon | \$6.12 | \$5.25 | \$4.75 | Highnote Aviation |
| GVL (678) 989-2395 | Gainesville | - | \$7.49 | \$6.49 | Lanier Flight Center |
| HSV (256) 772-9341 | Huntsville | \$7.10 | \$6.47 | - | Signature |
| DHN (334) 983-4541 | Dothan | \$6.56 | \$6.79 | - | Aero One Aviation |
| ECP (850) 233-4717 | Panama City | \$7.74 | \$7.43 | - | Sheltair |
| CHA (423) 855-2299 | Chattanooga | \$7.00 | \$7.27 | - | Wilson Air Center |
| MDQ (256) 828-1403 | Dwntwn Huntsville | \$6.20 | \$5.80 | - | Excutive Flight Center |
| VPC (770) 382-9800 | Carleesville | \$6.25 | \$6.86 | - | Phoenix Air |
| FFC (770) 487-2225 | Falcon Field | \$5.98 | \$6.29 | - | Atlanta Regional Airport |
| | | | | | |
| AVERAGE | | \$6.62 | \$6.63 | \$5.62 | |
| | | | | | |
| PIM (706) 663-2083 | Pine Mountain | \$5.99 | \$5.40 | \$5.25 | |
| EUR (334) 687-2051 | Eufaula | \$5.23 | - | \$5.55 | |
| LGC (706) 884-2121 | Lagrange | \$5.15 | \$5.05 | \$4.75 | |
| | | | | | |
| | | | | | |

Mr. Barker asked what the cost for an overhaul on the GPU was? Mr. Graham answered that an overhaul was about \$5,000.

Human Resources

Ms. Carolyn Mills gave the human resources report, wherein she discussed vacant positions, the employee portal, employee updates & engagement, and employee retention.

Maintenance

Mr. Joshua Patton gave the maintenance report, wherein he gave updates on airfield operations, facilities maintenance, and work orders.

Marketing

Miss Faircloth gave the marketing report, wherein she gave updates on marketing events, the marketing budget and runway 6-24 project, air service development, employee appreciation, social media statistics, and Propellers Skybar sales.

Public Safety

Lt. Timothy Davis gave the public safety report, wherein he discussed updates on the department's operations and employee training updates.

Other Matters

Mr. Barker asked if there were any other matters.

Mr. Flournoy expressed his concerns with the Airport's budget and financial reports. Mr. Strickland stated that he would be willing to sit down and discuss Mr. Flournoy's concerns and go over our financial reports with him.

Mr. Barker asked for a motion to move into a closed session.

Motion by Mrs. Marsh to move into a closed session, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 4 / No: 0

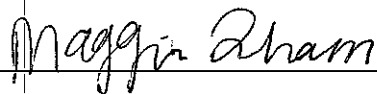
Closed Session.

Mr. Barker asked for a motion to adjourn the closed session.

Motion by Mrs. Marsh to adjourn the closed session, seconded by Mrs. Marks and unanimously approved by the Commission. Ayes: 4 / No: 0

The meeting was adjourned at 5:49 p.m.

APPROVED:



Maggie Turnham, Executive Assistant



James Barker, Chairman