

**MINUTES AT THE MEETING OF THE COLUMBUS AIRPORT
COMMISSION HELD AT THE COLUMBUS AIRPORT
WEDNESDAY, JANUARY 28th, 2026**

The following commission members were present for the entire meeting:

<u>NAME</u>	<u>EXPIRES</u>
Mrs. Delois Marsh, Chairwoman	December 31, 2027
Ms. Dannell Marks, Vice Chairwoman	December 31, 2026
Mr. Philip Badcock, Treasurer	December 31, 2029
Mr. James Barker, Secretary	December 31, 2028
Mr. Philip Thayer, Commissioner	December 31, 2030

Staff Members Present:

Amber Clark, Airport Director
Carolyn Mills, HR Manager
Timothy Strickland, Finance Director
Darryl Graham, FBO Manager
Josh Patton, Maintenance Manager
Sonya Overton, Director of Marketing & Air Service Development
Jarred Hubbard, Chief Public Safety Officer
Joe Owen, Airfield Operations
Erik Lawrence, Airfield Operations
Zack Lundy, Administrative Coordinator

BUSINESS OF THE MEETING

Mr. Barker called the January 8th, 2026, Commission Meeting to order at 6:03pm

CONSIDER APPROVAL OF SLATE OF OFFICERS

Mr. Barker asked to consider the approval of the slate of officers; Chairwoman Delois Dee Marsh, Vice Chairwoman Dannell Marks, Treasurer Philip Badcock, Secretary James Badcock, Commissioner Philip Thayer, Assistant Secretary Amber Clark, and Assistant Treasurer Timothy Strickland.

Motion by Mr. Badcock to approve the slate of officers, seconded by Mrs. Marsh and unanimously approved by the Commission. Ayes: 3 Nays: 0

CONSIDER ADOPTION OF THE MINUTES FOR THE COMMISSION MEETING ON DECEMBER 17th, 2025

Mrs. Marsh asked to consider the adoption of the Minutes for the Commission meeting on December 17th 2025

Motion by Mr. Barker and seconded by Mr. Badcock and unanimously approved by the Commission. Ayes: 3 Nays: 0

CONSIDER ADOPTION OF THE MINUTES FOR THE SPECIAL CALLED COMMISSION MEETING ON JANUARY 8TH, 2026

Mrs. Marsh asked to consider the adoption of the Minutes for the Commission meeting on January 8th 2026.

Motion by Mr. Badcock and seconded by Mr. Barker and unanimously approved by the Commission. Ayes: 3 Nays: 0

CONSIDER APPROVAL OF TSYS AND GLOBAL PAYMENTS LEASE ASSIGNMENT

Counselor Auten explained the lease assignment and explain needed Commission approval and consent.

Mr. Badcock motions to approve the lease assignment seconded by Mr. Thayer and unanimously approved by the Commission. Ayes: 3 Nays: 0

CONSIDER APPROVAL OF AFLAC LEASE

Ms. Clark explained the lease. Mrs. Marks asked to consider the approval of the Aflac lease.

Motion by Mr. Badcock and seconded by Mr. Barker and unanimously approved by the Commission Ayes: 3 Nays: 0

DIRECTOR’S UPDATES

Finance

Mr. Timothy Strickland gave the finance report, wherein he discussed November and December financials.

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: 01/20/2026
Airport Identifier	Name	Jet A +	AvGas	SS100LL	FBO COMPANY NAME
		Premixed			
CSG	updated on 01/20/2026	\$6.56	\$6.40	\$5.55	Flightways Columbus
MCN (478) 310-4689	Macon	\$5.23	\$5.01	\$4.51	Highnote Aviation
GVL (678) 989-2395	Gainesville	~	\$7.59	\$6.59	Lanier Flight Center
HSV (256) 772-9341	Huntsville	\$6.69	\$6.48	~	Signature
DHN (334) 983-4541	Dothan	\$6.25	\$6.79	~	Aero One Aviation

ECP (850) 233-4717	Panama City	\$7.12	\$6.91	~	Sheltair
CHA (423) 855-2299	Chattanooga	\$6.87	\$7.12	~	Wilson Air Center
MDQ (256) 828-1403	Dwntwn Huntsville	\$6.20	\$5.80	~	Excutive Flight Center
VPC (770) 382-9800	Cartersville	\$5.54	\$5.90	~	Phoenix Air
FFC (770) 487-2225	Falcon Field	\$5.72	\$5.79	~	Atlanta Regional Airport
<u>AVERAGE</u>		<u>\$6.20</u>	<u>\$6.38</u>	<u>\$5.55</u>	
PIM (706) 663-2083	Pine Mountain	\$5.99	\$5.00	\$4.59	
EUF (334) 687-2051	Eufaula	\$5.02	~	\$5.53	
LGC (706) 884-2121	Lagrange	\$5.35	\$4.95	\$4.45	

Human Resources

Ms. Carolyn Mills gave the human resources report, wherein she discussed workforce, recruiting/onboarding, training and development, policy and compliance, employee engagement, and strategic planning.

Maintenance

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

Marketing

Mrs. Sonya Overton gave the marketing report, wherein she gave updates on the runway 6-24 project, air service development, and social media statistics

Public Safety

Chief Hubbard gave the public safety report, wherein he discussed updates on the department's operations, professional development, and law enforcement training.

EXECUTIVE SESSION

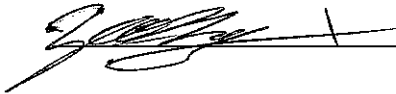
The Commission meeting moved to executive session. Mr. Barker motioned to move out of executive session, seconded by Mr. Thayer and unanimously approved by the Commission. Ayes:3 No:0

OTHER MATTERS

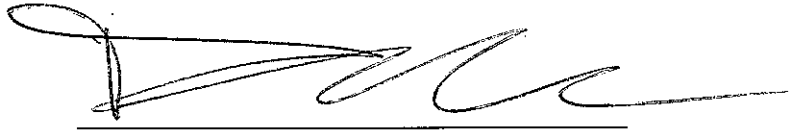
Mr. Barker motioned to close the meeting, seconded by Mr. Thayer and unanimously approved by the Commission. Ayes: 3 No: 0

The meeting was adjourned at 8:09PM

APPROVED:

A handwritten signature in black ink, appearing to read 'Zack Lundy', written over a horizontal line.

Zack Lundy,
Administrative Coordinator

A handwritten signature in black ink, appearing to read 'Delois Dee Marsh', written over a horizontal line.

Delois Dee Marsh, Chairwoman

STATE OF GEORGIA
COUNTY OF MUSCOGEE

AFFIDAVIT OF CHAIRPERSON
COLUMBUS AIRPORT COMMISSION

Personally appeared before me, James Barker, who being known by me and by me being first duly sworn, deposes and says:

1.

My name is James Barker. I was the chairperson for the meeting held on January 8, 2026 wherein the meeting was closed to the public pursuant to O.C.G.A. §50-14-4. I make this Affidavit in compliance with the requirements of O.C.G.A. §50-14-4(b). I am over the age of twenty-one (21) years laboring under no legal disability and make this Affidavit of my own personal knowledge.

2.

A special called meeting of the Columbus Airport Commission was held January 8, 2026. The meeting was closed to the public by majority vote of the Commissioners, a quorum being present. The purpose of closing the meeting was to discuss matters related to the leasing of real property owned by the Columbus Airport Commission as provided in O.C.G.A. §50-14-3(b)(2).

3.

The Commissioners present in person were: James Barker, Delois Carr, Dannell Marks, and Phillip Badcock.

4.

Chairman Barker made a motion to open the meeting back to the public. All Commissioners voted to close the meeting.

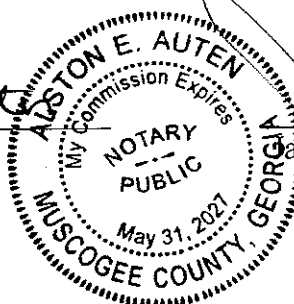
5.

As such chairperson, I do hereby certify that the closed portion of the meeting was devoted only to matters within the exception provided by O.C.G.A. §50-14-3.

Further affiant saith naught.

Sworn to and subscribed before me this
28th day of January, 2026.

Auston E. Auten
Notary Public



James Barker, Chairman of the Commission