



DALTON AIRPORT AUTHORITY
MEETING MINUTES
JULY 23, 2024 AT 3:00 P.M.
DALTON MUNICIPAL AIRPORT

Welcome and Call to Order:

Chairman Morgan called the meeting to order at 3:00 PM. A quorum was present.

Present were: Airport Authority members Dany Morgan, Benny Dunn, Chester Clark, Luis Prieto and Earl Boyd. Also present were Airport Manager Andrew Wiersma, Airport Liaison Nicky Lama, and Airport Secretary Kimberley Witherow.

Approval of Agenda:

The agenda was approved. All were in favor.

Minutes:

On motion by Benny Dunn, second by Earl Boyd, the May 14, 2024 minutes were approved. All were in favor.

Public Commentary:

There were no public comments.

Financial Reports:

The Authority reviewed the airport financial reports ending May 31, 2024. The financial report is a part of these minutes. The Authority discussed the commercial insurance for additions in 2025 (new hangars) which will mean higher premiums.

Current Projects Update:

Andrew Wiersma reported on the following projects. The report is a part of these minutes.

OBSTRUCTION CLEARING DESIGN RW32

- Lowest responsive bidder LRS Land Services (\$54,830)
- Waiting for NTP from GDOT to award (likely next week)
- Croy work is complete
- Kimley-Horn is working on estimate for Construction Admin/Inspection Services

HANGARS

- Waiting for GDOT review of plans
- Croy: finish design and bid services
- CA/CI fee estimate from Kimley-Horn
- Potentially out to bid August 1st

RUNWAY REHAB DESIGN

- Bids opened June 12, 2024
- C.W. Matthews low bidder on P-401 mix option (\$5,652,283 vs. \$5,785,175)
- NWGP low bidder on State mix option (\$4,785,743 vs. \$5,081,851)
- Croy work is complete
- IFE completed for CA/CI services 7/8/24
- Waiting for CA/CI fee estimate from Kimley-Horn
- Funding contract early September
- Construction mid-October
- Potential for \$2.6 million for Taxiway Rehab in 2025

ELECTRICAL REHAB DESIGN

- Design is ongoing by Croy
- Recombined RW and TW into a single design project

LANGLEY PROPERTY PARCEL 09-291-014-000

- Appraisal was delivered 5/17/24

5-YEAR CONSULTANT SELECTION

- Master agreement with Kimley-Horn signed by M&C 7/15/24
- All documentation compiled and sent to GDOT 7/17/24
- Andrew Wiersma had a kick-off meeting with KH on all projects

GAA/GDOT

- Andrew attended GAA Board meeting in Savannah July 11-12
- GAA Annual Conference October 16-18 – Columbus, GA
- GDOT Aviation Program Forum July 25 – Thomaston, GA

Report on Operations:

Andrew presented the report on operations as well as the fuel sales charts. The report is part of these minutes. This is the highest year in profits. Andrew stated he and Danny will be attending the GAA conference in Columbus on October 16-18, 2024 and if others are interested in attending, please let him know.

Chairman's Update:

Chairman Morgan asked Andrew to our have Kimley-Horn representative attend the next authority meeting for an introduction and short presentation. Andrew thanked Benny Dunn and Chester Clark for their efforts reviewing the proposals, interviewing and scoring the consulting firms, and making the selection.

Announcements:

The next Airport Authority Meeting is scheduled for September 10, 2024 at the airport.

Adjournment:

There being no other business, the Airport Authority meeting was adjourned at 4:30 PM.

Signed:

Kimberley Witherow, Airport Secretary