



Franklin-Hart County Airport Authority
P.O. Box 392
Carnesville, GA 30521
823 Airport Rd.
Canon, GA 30520

Franklin-Hart Airport Authority

Meeting Minutes
May 3, 2021 Regular Meeting
6:00 PM
18A FBO

- 6:00 PM Call to Order
- Establishment of Quorum
 - Attendees - Mike Ward (Acting Chair), Kevin McCraney (Secretary/Treasurer), Eddie Addison, Mark Brown, Jonathon (Bo) Rowland
 - Guests - Marshall Sayer (Hart County Commission Chair), Johnny Cox
- Prayer - Mike Ward voiced a prayer
- Pledge of Allegiance - Mike Ward led us in the Pledge of Allegiance.
- Approve Agenda
 - Eddie Addison made a motion to add forensic audit discussion to agenda during executive session, seconded by Mark Brown. Passed unanimously.
 - Motion to approve agenda by Eddie Addison and second by Bo Rowland. Passed unanimously
- Secretary Report
 - Approve Minutes
 - April 12, 2021 - Motion to approve by Bo Rowland, second by Mark Brown, Passed unanimously.
- Treasurer Update
 - Operating Account – no updated financials since the April 12, 2021 meeting.
 - Fuel Account – no updated financials since the April 12, 2021 meeting.
 - Mike Ward updated us on last fuel load. We will receive discounted price even though they had to make two loads due to terminal issues from the vendor.

- AT&T account – Kevin McCraney shared that the airport account has been credited \$1,772.66 due to error on last year's promotional. Will have to call back to renew promotion each year or bill will run around \$400 for phone and internet. Current price is \$137.95 plus tax monthly with promotion.
- Old Business
 - Phase 2 Update – Provided by Mike Ward
 - Shared info about GDOT's concerns with fencing along parallel taxiway. GDOT states it is too close to the taxiway for the current rating of the airport. GDOT approved location on recent walk through and the phase 1 final inspection. Mike Ward is working to resolve issue.
 - Covered punch list items.
 - Beacon is being controlled manually by Mark Brown until permanent power and automatic controls can be installed.
 - PAPI (Precision Approach Path Indicators) controls were damaged during lightning storm and cost \$2,200 to repair. Mike Ward will check with county to see if insurance will cover the cost of repair.
 - Bylaws - discussed potential changes
 - Annual Meeting Date - No changes.
 - Election of Officers - proposed moving to July to follow appointment of new authority members in June.
 - Appointments - No changes.
 - No Elected Officials - update language
 - Eddie Addison made a motion to incorporate HB 658 into the bylaws, seconded by Kevin McCraney. Replacing section 3.3. Passed unanimously.
 - Updates will be sent to the Authority for final review and approval.
- Executive Session - motion by Eddie Addison to enter executive session inviting Marshal Sayer. Mark Brown seconded. Passed Unanimously.
 - Real Estate
 - Forensic Audit - audit was not discussed during executive session.
- Motion to reopen public session by Bo Rowland, second by Eddie Addison, Passed unanimously.
- Motion by Bo Rowland to approve ground lease swap with lease currently held by Mark Brown for the open ground lease held by the Authority. Seconded by Kevin McCraney. Passed unanimously with Mark Brown abstaining.
- Forensic audit currently underway was discussed and the need to thoroughly investigate all issues.
- Adjourn - Motion to adjourn by Kevin McCraney, seconded by Bo Rowland, Passed unanimously. Meeting adjourned at 7:30 PM

Certificate of Secretary

I certify that I am the duly elected and acting secretary of the Franklin-Hart Airport Authority, 823 Airport Rd., Canon, GA 30520; that these minutes were approved by a majority vote at a meeting consisting of a quorum of the authority members on the date listed below.

Approved Date: July 7, 2021

J. Kevin McCraney
Secretary