



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

Franklin-Hart Airport Authority

Meeting Minutes
June 26, 2020 Called Meeting
11:00 AM
18A FBO

- 11:00 AM Call to Order
- Social Distancing Guidelines Enforcement
 - Chairman Addison discussed the social distancing requirements.
- Establishment of Quorum
 - Attendees - Eddie Addison, chairman, Mike Ward, vice-chair, Kevin McCraney, Secretary/Treasurer, George Bennett
 - Absent - Asa "Bud" Brown, Mark Brown, Bill Flowers
 - Recognized Guests - Dick McSpadden, Shane Scoggins, Franklin County Citizen Leader.
- Prayer
 - Mike Ward voiced a prayer
- Pledge of Allegiance
 - Mike Ward led us in the pledge of allegiance
- Approve Agenda
 - Mike Ward motion to approve with addition of AWOS, second by George Bennett seconded. Passed unanimously.
- Approve Minutes
 - Minutes taken by Mark Brown were not available from the June 18, 2020 meeting.
- CARES CONTRACT
 - Chairman Addison discussed line items approved by GDOT. Items have to be submitted to GDOT for reimbursement. Motion to approve contract by George Bennett, seconded by Kevin McCraney. Passed unanimously.
- AWOS
 - Current AWOS has experienced many problems. New digital AWOS cost around \$150,000. Chairman Addison has had many discussions with GDOT about cost of replacement. Motion to accept funding from GDOT for replacement of the AWOS by Mike Ward, seconded by George Bennett. Passed unanimously.

- Phase 2
 - Motion to approve Eddie Addison and Mike Ward as project managers with approval authority on local match invoices up to the approved amount of \$39,000. Motion by George Bennett, seconded by Kevin McCraney. Passed unanimously.
- Adjourn
 - Chairman Addison adjourned the meeting at 11:12.

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: April 12, 2021

J. Kevin McCraney
Secretary