



Franklin-Hart County Airport Authority
P.O. Box 159
Carnesville, GA 30521

Franklin-Hart Airport Authority
Meeting Agenda
March 9, 2020
6:00 PM
18A FBO

Note: These minutes were transcribed from notes taken by Bill Flowers at the March 9, 2020 meeting.

6:00: Call to Order – Chairman Addison

• **Pledge of Allegiance – Led by Mike Ward**

• **Prayer – Led by Mike Ward**

• **Establishment of Quorum**

- Present - Eddie Addison, Mike Ward, Kevin McCraney, Mark Brown, Asa Brown, George Bennett, Bill Flowers
- Recognized Guests – Hart County Commissioner Marshall Sayer, Hart County Manager Terrell Partain, Accountant/CPA Brian Metzger, Accountant/CPA Jay Green, Hartwell Sun Publisher Michael Hall, Dick McSpadden, and Cliff McSpadden.

• **Approve Agenda**

Motion to approve by George Bennett, seconded by Kevin McCraney, Approved unanimously

• **Secretary's Report**

- Minutes of the January 2, 2020 meeting – No changes were made. Mike Ward moved to approve the minutes, seconded by George Bennett.
- Chairman Addison reminded us approved minutes need to be forwarded to both Hart and Franklin Counties for posting on their website. Bill Flowers will coordinate.

• **Treasurer's Report**

- Fuel and Operating Account reports were not available.

• **New Business**

• CPA Brian Metzger from Grizzle, Glenn, Adams, & Martin PC (GGAM)

- CGAM is now the bookkeeper for the Franklin-Hart Airport Authority.
- Mr. Metzger briefed the authority on past records obtained from the Franklin County Clerk's office and presented financials for the time interval of July 2019 through January 2020.

- Mr. Metzger requested “view only” access to the Franklin-Hart Airport accounts so he could properly manage those accounts. Mike Ward moved to allow Brian Metzger “view only” access to the airport accounts at the Pinnacle Bank. Motion was seconded by George Bennett, approved unanimously.
- Kevin McCraney moved to accept the financial report presented by Brian Metzger for the time period of July 2019 through January 2020. Seconded by George Bennett. Motion passed 5 to 1 with Bill Flowers voting in opposition.
- **Audit Report by Jay Green**
 - Jay Green presented the audit of the Franklin-Hart Airport Authority and stated it only covered the past fiscal year ending in June 2019.
 - George Bennett moved to accept the audit as presented. Mike Ward seconded. Motion passed 5 to 1 with Bill Flowers voting in opposition.
 - George Bennett moved to make payment of \$3,000 to Jay Green’s firm for services rendered. Mike ward seconded. Passed unanimously.
- **Old Business**
 - Mike Ward discussed maintenance list items including removal of some additional trees.
 - Chairman Addison discussed the financials for the Phase 1 taxiway grant. Eddie Addison informed the authority he expected phase 1 to be closed out by the end of the month.
 - The request for funds to cover the phase 2 taxiway grant from both the Hart and Franklin County Industrial Building Authorities was discussed. Both meetings are pending at this time. Hart County has offered the authority a loan as a backup plan. Authority members agreed we would not move forward with phase 2 until the local match issue was resolved.
 - Chairman Addison stated Stratton’s lien against the airport will be release with the closure of phase 1.
 - **Bylaws** – changes to the bylaws of the authority were discussed. Changes were tabled after several discrepancies were discovered between the proposed changes and the enabling legislation for the authority.
 - **Leases** – changes/clarifications to the current leases were also discussed and will be reviewed further at a later date.
- **Other Business**
 - Mike Ward discussed approach reviews.
 - Kevin McCraney notified the authority that the Hart County Chamber was interested having a Gala event at the airport.
 - Bud Brown mentioned annual inspection by GDOT to review obstructions to the runway.

Kevin McCraney made motion to adjourn, seconded by George Bennett. No objections.

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: May 4, 2020

J. Kevin McCraney
Secretary