



Franklin-Hart County Airport Authority
823 Airport Rd
Canon, GA 30520

June 30, 2025

Franklin Hart Airport Authority Called Meeting Minutes

- **2:00 PM Call to Order**
 - Chairman Addison called the meeting to order at 11:00 AM
- **Establishment of Quorum**
 - **Attendees** - Eddie Addison (Chairman), Mike Ward (Vice-Chairman), Kevin McCraney (Secretary/Treasurer), Johnny Coxx, Jonathon (Bo) Rowland, Shan Chitwood (by phone).
 - **Absent** – Woodson McFarlin
 - **Guests** – Danny Doyle (GDOT), Dick McSpadden, Bob Peck, Rose Scoggins (Hartwell Sun Editor), Adriana Coscio (Hartwell Sun Reporter), Chuck Floyd (airport manager).
- **Prayer** - voiced by Mike Ward
- **Pledge of Allegiance** - led by Mike Ward
- **Approve Agenda**
 - Motion to approve the agenda Bo Rowland, seconded by Johnny Coxx, passed unanimously.
- **Secretary Report**
 - Minutes from the May 28, 2025 meeting was shared both electronically and in print at the meeting. Motion to approve the minutes by Johnny Coxx, seconded by Mike Ward, passed unanimously.
- **Treasurer Update**
 - May 2025 financials were shared electronically prior to the meeting and will be included with the minutes.
 - Kevin McCraney shared that our checking accounts are eligible to earn interest at approximately 1%. No minimums or fees unless we have more than 500 transactions. McCraney will contact our bank to proceed with interest bearing checking for our accounts.
- **Old Business**
 - Grant Update – Hangars

- Project has been approved by GDOT. GDOT has asked for proof of insurance prior to issuing a NTP (notice to proceed). Normally the contractor doing the work carries the insurance. Danny Doyle suggested we contact our consultant, Rebecca Collins, about the insurance requirements and check with Jewell Strozier at GDOT for details on how to proceed.
- Fencing Project - Kevin McCraney shared that the fencing project was complete and all invoices had been paid. Proof of payment has been emailed to Danny Doyle at GDOT so the project can be closed. Total cost for the project was \$53,043. GDOT reimbursed us \$41,357.33 leaving a balance of \$11,685.67 that was paid by the authority as the local share.
- George Bennett Recognition – The authority hosted a recognition event at the airport for George Bennett on June 29, 2025 to recognize him for his years of service to the airport and community. George was presented with a plaque from the authority. Approximately 50 members of the community and family were in attendance including Representative Alan Powell.
- Authority Appointments – two positions are up for appointment from Hart County.
- **New Business**
 - Annual Audit – Letter of engagement from Burch, Crooms & Company for our annual audit was presented to the authority by email prior to the meeting and hard copy at the meeting. The estimated cost for the FYE 2025 audit is \$7,100. Mike Ward made the motion to accept and sign the letter of engagement, seconded by Johnny Cox, passed unanimously.
 - Election of Officers – Kevin McCraney made the motion to postpone election of officers until the new appointments are made. Seconded by Johnny Cox, passed unanimously.
 - Executive Director Position – Mike Ward made the motion to table the appointment of the Executive Director for a future meeting. Seconded by Bo Rowland, passed unanimously.
- **Executive Session – Real Estate/Litigation**
 - Bo Rowland made the motion to enter Executive Session to discuss matters of litigation. Seconded by Mike Ward, passed unanimously.
 - Kevin McCraney made the motion to resume the normal meeting, seconded by Bo Rowland, passed unanimously.
 - Action Items from Executive Session – No action was taken.
- **Adjourn** – Mike Ward made the motion to adjourn, seconded by Johnny Cox, passed unanimously. Chairman Addison adjourned the meeting at 2:29 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: 4/29/2026

J. Kevin McCraney

J. Kevin McCraney
Secretary/Treasurer

Franklin-Hart Airport Authority
Balance Sheet
As of May 31, 2025

Accrual Basis

	May 31, 25
ASSETS	
Current Assets	
Checking/Savings	
11102 · Cash-Airport/Fuel Acct	130,226.38
11110 · Cash-Operating Acct	676,369.66
Total Checking/Savings	806,596.04
Accounts Receivable	
11000 · Accounts Receivable	425.95
Total Accounts Receivable	425.95
Other Current Assets	
12000 · Undeposited Funds	1,175.00
12750 · Inventory	29,950.03
13800 · Prepaid Items	12,750.53
Total Other Current Assets	43,875.56
Total Current Assets	850,897.55
Fixed Assets	
15000 · Land	1,124,697.50
15010 · Buildings	503,518.00
15020 · Equipment	627,162.53
15030 · Taxis and Runways	5,235,468.08
15100 · Accumulated Depreciation	-2,433,733.21
Total Fixed Assets	5,057,112.90
TOTAL ASSETS	5,908,010.45
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · *Accounts Payable	81.63
Total Accounts Payable	81.63
Other Current Liabilities	
21999 · Money Note Payable	600,000.00
Total Other Current Liabilities	600,000.00
Total Current Liabilities	600,081.63
Long Term Liabilities	
25000 · Prepaid Rent (Deferred Revenue)	12,603.00
Total Long Term Liabilities	12,603.00
Total Liabilities	612,684.63
Equity	
30000 · Fund Balance	118,759.23
30005 · Investment in Capital Assets	4,423,498.90
32000 · Retained Earnings	64,427.40
Net Income	688,640.29
Total Equity	5,295,325.82
TOTAL LIABILITIES & EQUITY	5,908,010.45

Franklin-Hart Airport Authority
Profit & Loss by Class
May 2025

Accrual Basis

	Fuel Account	Operating Account	TOTAL
Ordinary Income/Expense			
Income			
38201 · Airport Space Rental	0.00	3,620.00	3,620.00
39215 · Airport Sales of Fuel	12,088.79	0.00	12,088.79
Total Income	12,088.79	3,620.00	15,708.79
Expense			
52120 · Professional & Legal	0.00	400.00	400.00
52220 · Repair & Maint Contracts	0.00	306.70	306.70
52221 · Repair/Maint Bld Grounds	2,018.77	30,432.50	32,451.27
52360 · Dues and Fees	0.00	72.00	72.00
53121 · Water/Sewage	0.00	27.74	27.74
53123 · Electricity	0.00	384.00	384.00
53168 · Property Taxes	0.00	-475.84	-475.84
67000 · Bank Service Charges	0.00	28.00	28.00
Total Expense	2,018.77	31,175.10	33,193.87
Net Ordinary Income	10,070.02	-27,555.10	-17,485.08
Other Income/Expense			
Other Income			
40008 · Other Income	0.00	600,000.00	600,000.00
Total Other Income	0.00	600,000.00	600,000.00
Net Other Income	0.00	600,000.00	600,000.00
Net Income	10,070.02	572,444.90	582,514.92

Franklin-Hart Airport Authority

Profit & Loss by Class

July 2024 through May 2025

Accrual Basis

	Fuel Account	Operating Account	TOTAL
Ordinary Income/Expense			
Income			
38201 · Airport Space Rental	0.00	43,810.68	43,810.68
39215 · Airport Sales of Fuel	185,639.69	0.00	185,639.69
39220 · Vendor's Compensation	98.61	0.00	98.61
49900 · Uncategorized Income	0.00	49,525.95	49,525.95
Total Income	185,738.30	93,336.63	279,074.93
Expense			
52120 · Professional & Legal	0.00	12,557.50	12,557.50
52220 · Repair & Maint Contracts	1,195.00	9,591.28	10,786.28
52221 · Repair/Maint Bld Grounds	10,321.57	32,174.54	42,496.11
52222 · Equipment Repair	85.55	0.00	85.55
52360 · Dues and Fees	340.00	672.00	1,012.00
53121 · Water/Sewage	0.00	273.16	273.16
53123 · Electricity	0.00	4,542.40	4,542.40
53125 · Sales Tax Expense	3,287.33	0.00	3,287.33
53167 · Other Supplies	0.00	404.46	404.46
53168 · Property Taxes	0.00	-475.84	-475.84
53170 · Insurance Expense	100.00	0.00	100.00
53175 · Fuel Purchases Airport	143,193.62	0.00	143,193.62
67000 · Bank Service Charges	0.00	128.00	128.00
Total Expense	158,523.07	59,867.50	218,390.57
Net Ordinary Income	27,215.23	33,469.13	60,684.36
Other Income/Expense			
Other Income			
40000 · Hart Co BOC Allotment	0.00	3,500.00	3,500.00
40005 · Franklin Co BOC Allotment	0.00	3,500.00	3,500.00
40008 · Other Income	0.00	600,000.00	600,000.00
40009 · Timber Sale Income	0.00	20,955.93	20,955.93
Total Other Income	0.00	627,955.93	627,955.93
Net Other Income	0.00	627,955.93	627,955.93
Net Income	27,215.23	661,425.06	688,640.29

Franklin-Hart Airport Authority
Reconciliation Summary
11102 · Cash-Airport/Fuel Acct, Period Ending 05/31/2025

	<u>May 31, 25</u>
Beginning Balance	120,156.36
Cleared Transactions	
Checks and Payments - 4 items	(2,018.77)
Deposits and Credits - 1 item	12,088.79
Total Cleared Transactions	<u>10,070.02</u>
Cleared Balance	<u><u>130,226.38</u></u>
Register Balance as of 05/31/2025	130,226.38
Ending Balance	130,226.38

Franklin-Hart Airport Authority
Reconciliation Summary
11110 · Cash-Operating Acct, Period Ending 05/31/2025

	<u>May 31, 25</u>
Beginning Balance	138,013.70
Cleared Transactions	
Checks and Payments - 12 items	(66,575.88)
Deposits and Credits - 6 items	604,931.84
Total Cleared Transactions	<u>538,355.96</u>
Cleared Balance	<u>676,369.66</u>
Register Balance as of 05/31/2025	676,369.66
New Transactions	
Checks and Payments - 1 item	(603,500.00)
Deposits and Credits - 1 item	1,175.00
Total New Transactions	<u>(602,325.00)</u>
Ending Balance	<u>74,044.66</u>

Franklin-Hart Airport Authority
Reconciliation Summary
22200 - Card Services Center, Period Ending 05/09/2025

	<u>May 9, 25</u>
Beginning Balance	0.00
Cleared Transactions	
Charges and Cash Advances - 5 items	<u>(929.87)</u>
Total Cleared Transactions	<u>(929.87)</u>
Cleared Balance	<u>929.87</u>
Register Balance as of 05/09/2025	929.87
Ending Balance	929.87