



**MINUTES
GLYNN COUNTY AIRPORT COMMISSION
MARCH 19, 2019**

COMMISSIONERS PRESENT

**DOUGLAS HUTSON, Chairman
CEDRIC KING, Vice Chairman
JEFF CULWELL
DAVID FURNISH**

OTHERS PRESENT

**HILLARY STRINGFELLOW
REES SUMERFORD
ROBERT BURR
BRIAN THOMPSON
JIM WALDRON
JEFF GRIFFITH
DAVID MANNING
SHAWNA WILLIAMS
RENN GRUBER**

**TERRA WINSLETT
KATHERINE KISSLING
MARK JOHNSON
RYAN MOORE
LEIGH NEWTON
TIFFANY LANDRY
ART WACZKOWSKI
ANDREW HOLTON
COUNTY COMMISSIONER
BILL BRUNSON**

**VERNON BESSING
LESLIE FAULKENBERRY
JANE BOZZA
LEIGH NEWTON
LARRY WADE
MIKE WILLIAMS
JERRY LATVALA
LEO OWENS
COUNTY COMMISSIONER
WAYNE NEAL**

The monthly meeting of the Glynn County Airport Commission (GCAC) was held at **9:00 a.m. on Tuesday, March 19, 2019 at the Brunswick Golden Isles Airport, 295 Aviation Parkway, Brunswick, Georgia 31525.**

Call to Order – The meeting was called to order at 9:00 a.m. by Chairman Hutson.

Invocation/Pledge of Allegiance – Commissioner King offered the invocation and led the Pledge of Allegiance.

Accept Agenda

The meeting agenda was presented. The Chairman requested any changes. None were stated.

Commissioner Culwell made a motion to accept the agenda.

Commissioner King seconded the motion and it carried unanimously: 4-0

Public Comment

Chairman Hutson invited public comments from the audience. None were requested.

Approval of Minutes

Glynn County Airport Commission Meeting Minutes February 26, 2019

Chairman Hutson presented the February 26, 2019 minutes and asked for any corrections or changes. None were stated.

Commissioner Furnish made a motion to accept the February 26, 2019 Glynn County Airport Commission meeting minutes.

Commissioner King seconded the motion and it carried unanimously: 4-0.

Real Estate

Brumbach Development Inc. Original Sublease – Request for Assignment – St. Simons Island Airport -

Brumbach Development Inc. has submitted a request to assign the Original Sublease at 10 & 20 Airport Plaza to Village Holdings Associates, LLC.

Recommendation: Approve the assignment of Brumbach Development Inc. Original Sublease located at 10 & 20 Airport Plaza to Village Holdings Associates, LLC and recommend approval to the Brunswick and Glynn County Development Authority contingent upon legal and financial review.

Commissioner King made a motion to approve the recommendation.

Commissioner Furnish seconded the motion and it carried unanimously: 4-0.

Executive Director Items

Enplanement Report Brunswick Golden Isles Airport – February 2019

Enplanement numbers dipped in February. The lower traffic was due to the federal government shutdown. The government shutdown affected government travel and the aviation industry nationwide in January and February. A rebound is anticipated next month.

Aviation Career Day

The Executive Director thanked all who participated in the third annual Aviation Career Day – tenants, pilots and Airport Commissioners. This year an expo was added to the event. It was tied in with Experimental Aircraft Association (EAA) Young Eagle Flights. The weather interfered with the scheduled flights, but those are being rescheduled. Despite the rain, the event was well attended. Jerry Latvala, President of EAA and a local pilot, thanked Airport Commission and staff for their support. There were 160 Young Eagles registered for the event. Those parents and youth will be invited back on a new date that will be announced. He would like to see an annual event continued in the future. Larry Wade hosted the event. He thanked the Airport Commission for their sponsorship. He acknowledged the efforts of Terra Winslett and Leigh Newton. Commissioner King stated that it was a great turnout. He was pleased with the event. His son enjoyed the

experience. Chairman Hutson complimented staff efforts. Vernon Bessing cooked and served 560 hot dogs for the attendees.

Memorandum of Understanding (MOU) between the Brunswick Glynn County Development Authority and the Glynn County Airport Commission – The MOU was approved at the February Brunswick Glynn County Development Authority meeting.

Washington D.C. Georgia/South Carolina Delegation Trip and ACI-NAA/AAAE Conference – Robert Burr and Commissioner Hutson attended two events: the Georgia/South Carolina Airports Delegation trip to speak with legislators and the ACI-NAA/AAAE Conference. The events provided networking opportunities. Enhanced TSA baggage screening equipment was requested and with assistance from Representative Carter's staff, the item was approved. One of the speakers at the ACI conference was Senator Ted Cruz. He expressed his in-depth understanding of aviation and his support for the industry.

Temporary Air Traffic Control Tower Update – St. Simons Island Airport – George Cline of Air Bos, Inc. managed the temporary tower at St. Simons Island Airport for the March 6 – 10 high-traffic event. This year a landing fee was assessed for these additional services. Larry Wade of Golden Isles Aviation implemented a procedure to collect the landing fee of \$75.00 for aircraft over 12,500 maximum listed weight to cover costs associated with the temporary tower. The fee was an estimate based on last year's numbers. The Airport Commission did not get a full return on the investment for the temporary tower, so there may be an adjustment to that fee next year. There was no opposition to the charge from the pilots. He stated that the corporate pilots appreciated having the enhanced service with the air traffic controllers. Weather was good for departures. Typically, the St. Simons Island Airport averages about 100 operations a day. On Thursday of that week there were over 300 operations. David Furnish stated that the quality of transportation, communication and all the feedback he received from Sea Island guests was positive.

Happy Hangars Seal Coat Work Update – Starting Monday, March 25th both taxi-lanes at Happy Hangars Condo Association will be sealcoated. The work will take place from March 25th to March 29th. Tenants have been notified. Golden Isles Aviation will accommodate tenant aircraft that need hangar space.

Pilot Recognition

- **Joseph "Jeb" Emerson Brown Harper** – Completed his commercial pilot for rotorcraft helicopter certification. Training was completed with Bruce Whitley at BAW Aviation – Monroe-Walton County Airport.
- **Jaime Ericson** – Earned her private pilot certificate. Training was completed with Tevin Balasco at Falcon Aviation in Newnan, Georgia.
- **Tyler Bates** – Upgrades his pilot certificate to Commercial Airplane Single Engine Land. Training was completed with Tevin Balasco at Falcon Aviation in Newnan, Georgia.
- **Andrew Picard** - Earned his private pilot certificate. Training was completed with Christian Flores at Falcon Aviation in Newnan, Georgia.

Upcoming Events

Georgia Chamber of Commerce Red Carpet Tour - April 11 – 13, 2019

Airport Commission Meeting – April 16, 2019 at 9:00 - Brunswick Golden Isles Airport

Coastal Georgia Honor Flight – Saturday, May 4, 2019 – Brunswick Golden Isles Airport

Hurricane Hunter Open House Event – Brunswick Golden Isles Airport – Friday, May 10, 2019

Renn Gruber, of Gruber Aviation, announced that recently there was an event at his hangar for the Gathering Place. He hosted a sit-down dinner for 600 people. Tasteful Temptations catered the event and it was very well received by the community and showcased the St. Simons Island Airport. He thanked the Airport Commission.

Executive Session

“Closed session to discuss personnel items as allowed under O.C.G.A. §50-14-3(b)(2), legal items as allowed under O.C.G.A. §50-14-2 and real estate items as allowed under O.C.G.A. § 50-14-3 (b)(1)(B).”

**Commissioner Culwell made a motion to enter into Executive Session at 9:15 a.m.
Commissioner King seconded the motion and it carried unanimously: 4-0.**

Open Session resumed at 9:52 a.m.

**Commissioner King made a motion to accept the recommendation of legal counsel provided during the Executive Session.
Commissioner Furnish seconded the motion and it carried unanimously: 4-0.**

Adjournment

**Commissioner Culwell made a motion to adjourn the meeting.
Commissioner King seconded the motion and it carried unanimously: 4-0.**

The meeting was adjourned at 9:54 a.m.


Acting Chairman King


Attest, Katherine Kissling


Commissioner Culwell

AFFIDAVIT – CLOSED MEETING

AFFIDAVIT AS REQUIRED UNDER O.C.G.A. §50-14-4(b) (1)

GLYNN COUNTY, GEORGIA

Personally appeared before me the undersigned attesting officer, duly authorized to administer oaths, **Doug Hutson** who, after being duly sworn, deposes and, on oath, states the following:

- (1) I was the Chairman of a meeting of the Glynn County Airport Commission meeting held on the 19th day of March 19, 2019.
- (2) The subject matters of the closed portion of the meeting, which was closed for purpose of the discussion of Personnel matters as allowed under O.C.G.A §50-14-3(b)(2), Real Estate matters as allowed under O.C.G.A §50-14-3(b)(1)(B), and Legal matters as allowed under O.C.G.A. §50-14-2 and was devoted to matters within these exceptions as provided by law.
- (3) This affidavit is being executed for the purpose of complying with the mandate of O.C.G.A. §50-14-4(b) (1) that such an affidavit be executed.

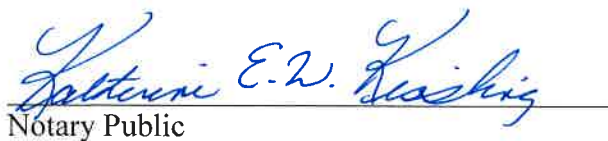
This 19th day of March, 2019.

Sworn to and subscribed before me

this 19th day of March, 2019.



Douglas W. Hutson, Chairman



Notary Public

My Commission Expires: June 22, 2021

NOTARIAL SEAL

