



Glynn County Airport Commission

**MINUTES
GLYNN COUNTY AIRPORT COMMISSION
June 15, 2021**

COMMISSIONERS PRESENT

**CEDRIC KING, Chairman
DOUG HUTSON, Vice Chairman – via phone
AL MCKINNON, Secretary-Treasurer
JEFF CULWELL
DAVID FURNISH
KEVIN RUNNER - via phone**

STAFF PRESENT

**ROBERT BURR
HILLARY STRINGFELLOW
VERNON BESSING
SHAWNA WILLIAMS
TERRA WINSLETT
JOHN DUNCAN
KATHERINE KISSLING
TIFFANY LANDRY
LEIGH NEWTON
CHARLES NORMAN**

OTHERS PRESENT

**ART WACZKOWSKI
MICHAEL HALL
GORDON JACKSON
MARTIN PETRINA
CAROL ANNE FENDIG**

**TIM LOWE
SHERRI PRUITT
DENISE ESSERMAN
HANNA ESSERMAN via phone
PRISTINE GRAMM**

**ALLISON DYKES
LARRY WADE
MICHELLE PETRINA
EDDDIE ESSERMAN**

The monthly meeting of the Glynn County Airport Commission (GCAC) was held at **9:00 a.m. on Tuesday, June 15, 2021, at the Brunswick Golden Isles Airport, 295 Aviation Parkway, Second Floor Conference Room, Brunswick GA 31525.**

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

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

Chairman King verified that Commissioner Runner was in attendance via phone.

Accept Agenda

The meeting agenda was sent out to the Airport Commissioners the previous week. Chairman King requested any changes to the meeting agenda. The Executive Director explained that Item VII. C. requires further negotiation before it can be presented. He requested that it be pulled from the agenda.

**Commissioner McKinnon made a motion to accept the agenda with the amendment.
Commissioner Furnish seconded the motion and it carried: 5-0.**

Public Comment

Commissioner King requested any public comments from the audience. None were requested.

Approval of Minutes

Chairman King addressed the May 18, 2021, Airport Commission meeting minutes and asked for any corrections or changes. None were stated.

**Commissioner McKinnon made a motion to accept the May 18, 2021, Glynn County Airport Commission meeting minutes.
Commissioner Furnish seconded the motion and it carried: 5-0**

Financial Item – Shawna Williams, Airport Finance and Administration Manager

Reconstitute Audit Committee for Fiscal Year 2021 – Shawna Williams explained that according to the Audit Committee Charter, two members of the Glynn County Airport Commission shall be appointed to the Audit Committee for a one-year term for Fiscal Year 2021. These members will work with two members from the Golden Isles Development Authority.

Commissioners McKinnon and Hutson were nominated by Commissioner Culwell to serve on the Audit Committee for Fiscal Year 2021.

**A motion was made by Commissioner Culwell to appoint Commissioner McKinnon and Commissioner Hutson to the Audit Committee for Fiscal Year 2021-2022.
Commissioner Furnish seconded the motion and it carried: 5-0.**

Commissioner McKinnon will continue as Chairman of the Audit Committee.

Real Estate & Marketing – Terra Winslett, Airport Property and Marketing Manager

Hangar Transfer - Happy Hangars Condominium Association Unit C-7 from Chris Lewis to Kenton Harrison-St. Simons Island Airport – Mr. Chris Lewis requested to assign Happy Hangar Unit C-7 to Mr. Kenton Harrison. The Glynn County Airport Commission provided the Executive Director the authorization to complete internal aeronautical association hangar unit transfers at the time of the sale. The authorization is limited to aeronautical use and the hangar association being in good standing. This request does meet those qualifications and is thereby approved by the Executive Director. In compliance with the Executive Director’s authorization to approve this transfer, this is an informational item for the Airport Commission.

Hangar Transfer – Happy Hangars Condominium Association Unit B-3 from Thomas and Mary Ann Anderson to Michelle Petrina – St. Simons Island Airport – Thomas and Mary Ann Anderson have requested to assign Happy Hangar Unit B-3 to Michelle Petrina. The Glynn County Airport Commission provided the Executive Director the authorization to complete internal aeronautical association hangar unit transfers at the time of the sale. The authorization is limited to aeronautical use and the hangar association being in good standing. This request does meet those qualifications and is thereby approved by the Executive Director. In compliance with the Executive Director’s authorization to approve this transfer, this is an informational item for the Airport Commission. Chairman King welcomed Ms. Petrina to the airport community.

Capital Projects

Compass Calibration Pad and Access Taxilane Project Construction – Brunswick Golden Isles Airport - Vernon Bessing provided an update on the construction. Contractors are clearing, excavating, and hauling in fill dirt for this project.

Parking Lot Expansion and Signage – Brunswick Golden Isles Airport

The parking lot expansion at the Brunswick Golden Isles Airport is complete. New landscaping has been installed. A few punch list items are being completed. A change order is anticipated to seal coat and remark the existing parking lot.

Chairman’s Item

Pilot Recognition – Commissioner Culwell presented pilot recognition plaques. He introduced Michelle Petrina, DPE and flight instructor Martin Petrina to the audience.

-Larry Wade – Earned his Instrument Certificate Single Engine Airplane. Training was completed at St. Simons Island Airport with Michelle Petrina, DPE.

-Pristine Neve Gramm – Earned her Flight Instructor Single Engine Land. Training was completed with Martin Petrina at the St. Simons Island Airport. Additionally, she completed her Flight Instructor Instrument Single Engine Land certificate. Training was completed with Edward Esserman at the St. Simons Island Airport. Michelle Petrina, DPE

-Hanna Morgan Esserman – Earned her Private Pilot Single Engine Land certificate. Training was completed with Martin Petrina, a Michelle Petrina, DPE at the St. Simons Island Airport. Hanna’s

parents Eddie and Denise Esserman were in attendance for Hanna's plaque presentation. Hanna was in attendance via video conference.

-Carol Ann Fendig – Earned her Private Pilot Single Engine Land certificates. Training was completed with Martin Petrina at the St. Simons Island Airport, Michelle Petrina DPE.

Chairman King congratulated all the pilots and thanked them for their contributions to the County.

Glynn County Airport Ordinance Update – Hillary Stringfellow

Hillary Stringfellow explained that the Airport Commission Ordinance Update is on the Board of County Commissioners agenda for Thursday, June 17, 2021, at 6:00 p.m. Chairman King thanked Ms. Stringfellow and the ordinance update committee members for their hard work.

Executive Director Items

Georgia Airports Association - Senate Resolution 84 – Airport Infrastructure and Improvements Joint Study Committee Update

The Georgia House of Representatives has named members to the Airport Study Committee: Rick Jasperse (R-Jasper) – Chairman, Rep. Mike Glanton (D - Jonesboro), Rep. John LaHood (R - Valdosta), Rep Phillip Singleton (R - Sharpsburg), Gregory Teague – President, Croy Engineering and Larry Wade – Partner/CEO, Golden Isles Aviation. The Executive Director also serves on this committee in his role as President of the Georgia Airports Association. The Senate has not yet named their members.

Enplanement Report and Current Activity – Brunswick Golden Isles Airport (BQK) – May 2021

May 2021 compared to May 2019 – Traffic is up 2.31%. The Executive Director explained a chart comparing traffic from 2019, 2020 and 2021. Starting in March 2020 there was a severe drop in traffic due to COVID-19. Traffic in 2021 has surpassed the highest traffic in 2019. This is better performance than the national numbers. National numbers indicate that only 70% of return traffic has occurred. Brunswick Golden Isles Airport is showing a 100% recovery. The flights are close to capacity. There are three flight each day and most are full. Some are overbooked. Staff will be meeting with Delta and other airlines to discuss increasing capacity. Commissioner Furnish asked about travel to regional airports in general. The Executive Director explained that this is what the trend seems to be. About 40% of the traffic nationwide is regional traffic. Airlines are gearing up and recruiting. Some of the regional aircraft are being retired and airlines are evaluating which aircraft will be used for regional service in the future.

Upcoming Events

- **Golden Isles Chamber of Commerce Business & Bites and Chamber Experience June 19, 2021
5:00 – 9:00 p.m. Gascoigne Bluff, St. Simons Island**
- **Airport Commission Meeting – Tuesday, July 20, 2021, at 9:00 a.m.**
- **Georgia Airport Association Annual Conference – September 29 – October 1, 2021 - St. Simons Island
– King & Prince Beach and Golf Resort**
- **Coastal Georgia Honor Flight October 2, 2021 – Brunswick Golden Isles Airport**

Commissioner Hutson called in by phone to join the meeting.

Executive Session

Real Estate

"Closed session to discuss Real Estate items as allowed by O.C.G.A. §50-14- 3(b)(1)(B)."

At 9:16 a.m. Commissioner Culwell made a motion to enter executive session in order to discuss real estate. Commissioner McKinnon seconded the motion and it carried: 6-0.

Commissioner Runner left the meeting at 9:30 a.m.

Return to Open Session

Commissioner Culwell made a motion to return to open session at 9:41 a.m. Commissioner McKinnon seconded the motion and carried: 5-0.

Open session resumed at 9:41 a.m.

No additional business was discussed.

Commissioner Culwell made a motion to adjourn. Commissioner Furnish seconded the motion and it carried: 5-0.

The meeting was adjourned at 9:42 a.m.



Cedric King, Chairman



Katherine Kissling, Attest

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, **Cedric King** 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 15th day of June 2021.
- (2) The subject matters of the closed portion of the meeting, which was closed for purpose of the discussion of Real Estate matters as allowed under O.C.G.A. §50-14-3(b)(1)(B) and were devoted to matters within this exception 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 15th day of June, 2021.

Sworn to and subscribed before me
this 15th day of June, 2021.



Cedric King, Chairman



Notary Public
My Commission Expires: June 22, 2021



NOTARIAL SEAL