III. APPROVE MINUTES

- No change from original draft
IV. GENERAL STATUS REPORT

BOC approved new Airport Administration Vehicle – 2017 Ford Explorer to replace 2000 Ford Explorer

IV. GENERAL STATUS REPORT

BOC approved additional Part Time Maintenance Employee Position

New Hire started July 31

Airport Maintenance Staff:
1- Maintenance Supervisor – FT
2- Maintenance Crew – PT
IV. GENERAL STATUS REPORT

Select Helicopters Flight School/Rides

New Helicopter Operator

BOC approved exemption for Helicopter Flight Schools to operate with only One Based Aircraft rather than the Minimum Standards Three Based Aircraft for five years.

---

IV. GENERAL STATUS REPORT

FEDERAL ATC PRIVATIZATION PROPOSAL

The proposal has met a great deal of bipartisan and industry resistance.
IV. GENERAL STATUS REPORT

Georgia National Guard Ribboncutting

$1.5 M Refurbished Fleet Maintenance Bldg
To Increase Activity

• AIR TRAFFIC REVIEW (HANDOUT)

<table>
<thead>
<tr>
<th>STATE OF GEORGIA</th>
<th>AIRPORT ACTIVITY</th>
<th>January - June (6-month Period)</th>
<th>July - June (12-month Period)</th>
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<tbody>
<tr>
<td></td>
<td>Total Traffic</td>
<td>IFR Traffic</td>
<td>Total Traffic</td>
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<tr>
<td>Dekalb County</td>
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<tr>
<td>Savannah</td>
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<td>30,893 26,787</td>
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<tr>
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<td>15,103 16,927</td>
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<td>12,953 17,721</td>
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<td>3,673 3,843</td>
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<td>7,619 6,925</td>
<td>3,773 3,687</td>
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<td>Worldwide</td>
<td>285,613 287,081</td>
<td>177,838 171,262</td>
<td>284,243 286,060</td>
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</table>

| STATE TOTAL | 117,838 121,292 | 3% |

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<td>6,348 4,471</td>
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<tr>
<td>Worldwide</td>
<td>284,243 286,060</td>
<td>158,964 159,920</td>
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</table>

| STATE TOTAL | 158,964 159,920 | 2% |
International Arrivals

Global Entry
Application Location
Potential Status –
Proposal currently being reviewed at Port Director’s Office.

<table>
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<tr>
<th></th>
<th>2015</th>
<th>2016</th>
<th>2017</th>
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<td>20</td>
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<td>July - 10</td>
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<td>QTR 4</td>
<td>17</td>
<td>19</td>
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</tr>
</tbody>
</table>

IV. GENERAL STATUS REPORT

• Hawthorne Global Aviation Services

1. Defense Logistics Agency Fuel Contract

MILITARY and FAA
V. OLD BUSINESS

A. AIRPORT MASTER PLAN UPDATE (Approval Process)
   - AAB recommends submitting draft to State
   - ALP has been submitted to State for preview
   - Notify property owners
   - Address Comments from State
     - AAB recommend BOC submit for FAA approval
     - BOC approve submitting ALP for approval
     - Address FAA ALP Comments
     - Airport Board recommend FINAL ALP
     - Board of Commissioners approve FINAL ALP

Roadway Alternative Analysis

Board of Commissioners approved contract with Kimley-Horn for development of a Kennesaw Due West Road and McCollum Parkway Surface Transportation Plan

- Information Gathering: complete
- Stakeholder Meetings: complete
- Develop Alternatives: underway
- Follow up with Stakeholders
- Prepare Alternative Analysis Report
- BOC Workshop Presentation – January 2018
Upcoming Master Plan Items

- Environmental Assessment
- Airport Capital Improvement Plan
- Special Called Meeting (September 4?)

V. OLD BUSINESS

B. NOISE ABATEMENT REVIEW

1. FAA requires airport open all hours to all aircraft.
2. 2015 Airport Noise Footprint is smaller than 2006
3. Continue effort to reduce footprint further

- Identify Potential Noise Abatement Corridors
  FAA Provided 3° and 15° Offset Approaches

80% of Approaches are Visual Approach
Majority of Approaches straight in
Assigning offset approaches
  Minimal impact for significant effort expended.
  Minimal Disbursement of Noise
  Potentially Expands noise impact area
V. OLD BUSINESS

C. NORTH APRON REHAB/EXPANSION PROJECT

- Substantially Complete
- Punchlist
- ~$450,000 under budget
Approximately 90% Complete

25 Acres Total
Impact

16 Acres asphalt

D. MALSF – Approach Light Project

In Progress
Activation is pending the completion of final construction issues and the FAA’s approval and certification of the MALSF system. We anticipate that this process may take a few months.

Flightcheck is being scheduled for Mid-August

V. OLD BUSINESS

E. Town Center CID – Aviation Noonday Creek Trail Park

Contract Awarded Date
March 28th, 2017

Groundbreaking Ceremony
May 23, 2017 0900
October 11, 2017 – Ribbon Cutting Scheduled

IV. Old Business
F. Aircraft Rescue Fire Fighting (ARFF)
ARFF

• Board of Commissioners approved contract with Croy Engineering for site plan of an Airport Fire Station
  
  • Airspace Study - Complete
  • Preliminary Access and Utility Plans
  • Site Layout Alternatives
  • Grading Plan

ARFF Vehicle

• BOC Agenda – August 8, 2017
• Fire Dept to acquire 2010 Oshkosh 1500 Striker
• To be stored in hangar until station completed.
V. NEW BUSINESS

A. Disadvantaged Business Enterprise Goal

BOC approved agreement with Michael Baker to develop updated Triennial DBE Goal (FY18-20) for future airport projects funded with Federal Funds.

VII. NEXT MEETING/ADJOURN

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Monday, October 2, 2017</td>
<td>4:00 pm</td>
<td>Airport Admin Bldg</td>
</tr>
</tbody>
</table>

"That's all folks!"