

COBB COUNTY AIRPORT - MCCOLLUM FIELD
AIRPORT STRATEGIC PLANNING BOARD
(AIRPORT ADVISORY BOARD)

REGULAR MEETING MINUTES

December 7, 2015 – 4:00 P.M.

Airport Administration Building

Present of the Board:

Kelly Keappler, Town Center CID, Chairman
Amy Rowe, District III, Secretary
Sean King, Chairman Appt., Vice Chairman
Carter Chapman, District I
Charmaine Chin, District IV
Bob Binkley – Pilot
Mark Mathews, Mayor – Kennesaw
Dave Kucko, Hawthorne Global Aviation
JoAnn Birrell, Commissioner, BOC

Absent of the Board:

Brian Newsome, District II
Clark Hungerford, Development Authority

Representing Cobb County:

Karl Von Hagel, Airport Manager

I. Call to Order:

Chairman Keappler welcomed members and guests of the Airport Advisory Board and officially called the meeting to order at 4:00 pm.

II. Approve Minutes:

Mr. Von Hagel presented the minutes from the October 5, 2015 board meeting. Motion made by Mr. Chapman to approve, seconded by Mayor Mathews; all members in favor.

III. 2016 Calendar

The Board reviewed the 2016 meeting calendar. Motion made to accept by Mr. King, seconded by Mr. Chapman; all members in favor.

IV. General Status Report:

a. Airport –

- a. Von Hagel distributed and reviewed McCollum's and other counties air traffic data and trend analysis. Six international flights used Customs in November.
- b. Von Hagel presented a brief summary of the Wildlife Management Report that has been received from the USDA.
- c. Von Hagel reported on the National Business Aviation Association's Annual Conference and the marketing efforts expended.

V. Old Business:

- a. **Airport Master Plan Update** – Von Hagel introduced Jim Duguay, the consultant for the airport master plan update. Mr. Duguay presented a draft concept of an airport layout that achieves the two primary needs identified in the aircraft forecasting study: a 7,500' runway to allow aircraft to fully utilize their operational capabilities, and additional land for hangar space. Von Hagel asked for initial feedback and for Members to feel free to contact him anytime to share thoughts and ideas.

- b. **North Apron Expansion and Rehabilitation Project** – Von Hagel reported that the engineering agreement has been approved by the State for rebidding the project. The rebid package will include the ability to select optional work to match the \$4.1 million in FAA funds have been allocated for the project. Construction is expected to begin in Spring 2016.
- c. **Approach Lighting Project (MALSF)** – Von Hagel reported that final plans are expected to be complete in December. The State funding of 75% for construction has been allocated by the State and construction is expected to begin in Spring 2016.
- d. **FAA Obstruction Survey** – Von Hagel reported that all the obstructions identified by the FAA to be removed in the Runway 9 Approach have been mitigated.
- e. **Aviation Noonday Creek Trail Park** – Von Hagel and Mr. Keappler provided an update on the concept for the park at the east end of the airport. The first phase in preparation for a future park was completed recently with the installation of a Zagster Bike Rental operation on the corner of Barrett Lakes Blvd and Cobb Place Blvd. Two other bike rental units are available along Noonday Creek Trail.
- f. **Airport Capital Improvement Plan** – Von Hagel reported that the County Board of Commissioners approved the Airport Capital Improvement Plan (ACIP) recommended by the AAB and the ACIP has been submitted to the State of Georgia to be considered for future funding.

V. New Business - NONE

VI. Next Meeting/Adjourn:

The next meeting is scheduled for Monday, February 1, 2016, at 4:00 pm; location Airport Admin Bldg.

Motion made to adjourn by Mr. Binkley, seconded by Mr. Chapman. The meeting was adjourned at approximately 5:00 pm.



Approved