



DEPARTMENT OF TRANSPORTATION

Cobb County Airport - McCollum Field
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COBB COUNTY AIRPORT - MCCOLLUM FIELD AIRPORT STRATEGIC PLANNING BOARD (aka: AIRPORT ADVISORY BOARD)

REGULAR MEETING MINUTES

June 2, 2014 – 4:00 P.M.

South FBO – Terminal Conference Room
Cobb County Airport-McCollum Field
Kennesaw, GA 30144

Present of the Board:

William Campbell, Pilot, Chairman
Kelly Keappler, Town Center CID, Vice Chrman
Sean King, Chairman Appt, Secretary
Mark Mathews, Mayor Kennesaw
Commissioner Bob Ott, BOC

Absent of the Board:

Butch Thompson, District II & IV
Clark Hank Huff, Dev. Develop Auth Authority
Carter Chapman, District I & III
Thomas Huff, Atlanta Executive Jet Center

Representing Cobb County:

Karl Von Hagel, Airport Manager

I. Call to Order:

William Campbell, Chairman, welcomed the Members of the Airport Advisory Board and called the meeting to order at 4:05 pm.

II. Approve Minutes:

Karl Von Hagel presented the minutes from the February 3, 2014 Board meeting. Sean King motioned to approve the minutes, seconded by Mark Matthews, with all members in favor.

III. General Status Reports: Airport Manager:

a. Airport –

1. Traffic Review/Stats – Mr. Von Hagel distributed and reviewed the airport's traffic count, along with other counties air traffic data.
2. Other – No report

IV. Old Business:

- a. Customs Update** – Mr. Von Hagel reported that the second set of final plans were sent to U.S. Customs for review three weeks ago. Waiting on Customs final approval before construction can begin. Estimated start date is July.

- b. New Air Traffic Control Tower Update** – Mr. Von Hagel reported that the Board of Commissioners approved a grant with the State for control tower funding. On June 10, the Board will be requested to approve a Supplemental Agreement with Moss Associates, who recently purchased Peter Brown Construction, for construction of the tower. A Pre-construction meeting is scheduled for June 16. The new tower will be 78 feet tall.
- c. Taxiway A/B Extension Project** - Mr. Von Hagel said construction has begun and the Project is on schedule to be finished by July 3. The runway will be closed for up to 7 nights from 10pm until 6am to complete the taxiway connections to the runway. The pilots are being informed through email and NOTAMS.
- d. Scheduled Charter Update** – Mr. Von Hagel stated that work continues to generate interest in establishing scheduled charter service, including the possibility of weekend flights to pleasure destinations. Mr. Huff has been instrumental in spearheading the effort and more information will be available at the next meeting.
- e. RFP for RPZ Land Lease** – Mr. Von Hagel stated that during discussions with the FAA regarding a lease under the Runway 27 Runway Protection Zone, it was discovered that the Runway 27 RPZ depicted on the Master Plan is too large for the ILS approach in use. Von Hagel presented a depiction of the corrected RPZ, showing the potential leased property is not under the corrected RPZ and indicated the error will be corrected through the FAA. Lease review and negotiations continue with Butch Thompson Enterprises to potentially lease the property.
- f. Air National Guard Property** – Commissioner Ott will provide an updated status at the next meeting.

VI. New Business:

- a. Turn Radii Evaluation-** Von Hagel presented plans depicting the location of infrastructure bottlenecks for the operation of several larger aircraft. Von Hagel will present at the next meeting the current Airport Master Plan to review the currently planned airport improvements, new FAA criteria, and general discussion.

VII. Next Meeting/Adjournment– The next Meeting is scheduled for Monday, August 4, 2014, 4:00 pm, at 1800 Airport Road, Kennesaw, GA - South FBO – Terminal Conference Room, second floor.

Motion to adjourn made by Sean King; seconded by Commissioner Ott.

The meeting was adjourned at approximately 5:10pm



Bill Campbell, Chairman