



DEPARTMENT OF TRANSPORTATION

Cobb County Airport - McCollum Field
1723 McCollum Parkway, Building 100
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COBB COUNTY AIRPORT - MCCOLLUM FIELD AIRPORT STRATEGIC PLANNING BOARD (aka: AIRPORT ADVISORY BOARD)

REGULAR MEETING MINUTES

October 6, 2014 – 4:00 P.M.

Hawthorne Aviation – South Terminal Building
Kennesaw, GA 30144

Present of the Board:

William Campbell, Pilot, Chairman
Mark Mathews, Mayor Kennesaw
Butch Thompson, District II & IV
Carter Chapman, District I & III
Tom Auten, Hawthorne Global Aviation Srvs
Commissioner Helen Goreham, BOC
Kelly Keappler, Town Center CID, Vice Chrman
Clark Hungerford, Development Authority

Absent of the Board:

Sean King, Chairman Appt, Secretary

Representing Cobb County:

Karl Von Hagel, Airport Manager
Faye DiMassimo, Director, DOT
David Hankerson, County Mgr

Guest: Jim Duguay, Michael Baker Corp.

I. Call to Order:

William Campbell, Chairman, welcomed the Members of the Airport Advisory Board and officially called the meeting to order at 4:00pm.

II. Approve Minutes:

Karl Von Hagel presented the minutes from the August 4, 2014 board meeting. Chairman Campbell motioned to approve the minutes, seconded by Carter Chapman, 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, along with other counties air traffic data activity report.
2. Wildlife Hazard Assessment – State Wildlife are coming to the airport every three days or so to study and make wildlife observations.
3. MOS (Modification Standard) for Taxiway A – Airport inspection report indicates that the taxiway on north side is 255' from centerline of the runway. Centerline has been that way since 1960 but does not meet standards - 300 ft is standard. The FAA's focus point is identifying non-standard items; McCollum will likely need to bring centerline up to standards in the future.

b. Hawthorne Global Aviation Services –

1. Tom Auten was introduced as the General Manager.

IV. Old Business:

a. Brief Project Updates: (as given by Karl Von Hagel) -

1. Customs Update – Groundbreaking on September 17th; July operational date is set.
2. New Air Traffic Control Tower Update – Foundation is in; will receive panels next Monday. Basic Tower structure should be erected in five weeks.
3. Taxiway A/B Extension Project – Complete; grass does not meet specifications but will be reseeded.
4. Scheduled Charter Update – Hawthorne beginning to review the initiative. Ultimate Air Shuttle has been contacted; awaiting a response.
5. RFP for RPZ Land Lease – Butch Thompson Enterprises was the sole proposer; project will to continue, working through details.
6. Air National Guard Property – No new updates.

V. New Business:

a. North Apron Rehab/Expansion Project -

Notified by FAA that McCollum will be competing for a \$4 million dollar north apron rehabilitation and expansion grant for the summer.

b. Review Airport Master Plan –

1. Review 2004 Vision – Reviewed the projected growth of the airport and the current BOC approved vision for the airport. The potential airport visions studied were divided into three categories: Community Role (single-engine), Community Business Role (corporate jets and single engine) and Community Transport Role (Community Business Role plus commuter/scheduled charters). BOC approved Community and Business Role.
2. Review 2010 Airport Master Plan – Added National Guard property and land bridge; changed additional runway pavement to full extension and added north apron taxiway connector.

3. Discuss Current Conditions - Lengthy discussion about McCollum Airport as it relates to future expansion. Von Hagel will return with additional information at the next ASPB Meeting.

VI. Next Meeting/Adjournment: The next Meeting is scheduled for Monday, December 1, 2014, 4:00 pm, at 1800 Airport Road, Kennesaw, GA - South FBO – Terminal Conference Room, second floor.

Motion to adjourn made by Chairman Campbell; seconded by Carter Chapman. The meeting was adjourned at approximately 5:10 pm.



William Campbell, Chairman