# **Newnan-Coweta County Airport Authority**

**Regular Meeting Session** 

115 Airport Road Newnan, GA 30263 www.coweta.ga.us

~ Agenda ~

Fran Collins 770.254.2601

Friday, August 11, 2023 9:00 AM Commission Chambers

# **Call to Order**

Attendee Name	Present	Absent	Late	Arrived
Chairman Joe Rutkiewic				
Vice-Chairman Hank Moody				
Secretary Lee Moody				
Authority Member Janice Laws Robinson				
Authority Member Edward Davidson				

Meeting Called to Order

Notification of Location of Rules

#### **REGULAR SESSION**

### AWARDS AND PRESENTATIONS

# APPROVAL OF THE MINUTES

1. Thursday, June 08, 2023

#### **CONSENT AGENDA**

- 2. Confirm Execution of a Memorandum or Short Form of Lease Agreement with Erickson Holdings, LLC
- 3. Confirm Execution of an Assumption and Amendment to Lease Agreement from Edward Ramsey, LLC to Corporate Aircraft Solutions, LLC

#### SUPPLEMENTAL AGENDA

### **PUBLIC COMENTS-ITEMS ON THE AGENDA**

#### **NEW BUSINESS**

4. Request Approval/Execution of a Grant of Temporary Easement with Pilot Travel Centers, LLC

# **UNFINISHED BUSINESS**

#### UPDATES FOR THE AUTHORITY

- 5. Update from the Airport Manager
- 6. Update from the Airport Sponsor
- 7. Update from the Airport Engineer

# **SUPPLEMENTAL ITEMS**

PUBLIC COMMENTS-ITEMS NOT ON THE AGENDA

EXECUTIVE SESSION - In accordance with O.C.G.A. 50-14-4

**REGULAR SESSION** 

**AFFIDAVIT** 

#### **ADJOURNMENT**

As set forth in the Americans with Disabilities Act of 1992, the Coweta County government does not descriminate on the basis of disability and will assist citizens with special needs given proper notice (seven working days). For more information, please contact ADA Coordinator Chuck Lee at 770.254.2608.

I. Airport Authority - Action Item