

M I N U T E S
SOUTH CAROLINA AERONAUTICS COMMISSION
July 23, 2009
Meeting 10:00 a.m. - West Columbia, South Carolina

Commission Members in Attendance

Gregg A. Malphrus, Chairman, At-large
William M. McKown, District 1 &
Vice-Chairman
Raymond E. McKay, Jr., JD, CPA,
District 2 & Secretary
Joshua D. Houston, District 4
Barry G. Avent, District 5
Dennis L. Dabney, CPA, District 6

Aeronautics Staff in Attendance

Paul G. Werts, Executive Director
Revé Richardson, Recording Secretary
Hugh Tuttle, Chief Pilot

Commission Member Absent

Ira E. "Bud" Coward II, District 3

Visitors in Attendance

Joseph Barkovich, W. K. Dickson & Co., Inc.
Scott Robidoux, Wilbur Smith Associates, Inc.

Terry Macaluso, W. K. Dickson & Co., Inc.
Athena Westeren, Insurance Reserve Fund

Welcome and Call to Order

Chairman Malphrus called the meeting to order and announced a quorum in attendance. He welcomed everyone to the meeting and called for the invocation. The invocation was given by *Commissioner Dabney*. Mr. Werts introduced our visitors.

Approval of Minutes

Chairman Malphrus presented the minutes of the June 25, 2009 Commission meeting for approval. *Secretary McKay* made a **Motion** the minutes be approved as presented, *Commissioner Dabney* seconded, and all approved.

Insurance Reserve Fund Presentation

Ms. Westeren presented a quote from the Insurance Reserve Fund to the Commission for buildings, equipment, digital ground communication equipment, automobiles, and tort liability insurance for consideration. The renewal of coverage is due August 27, 2009.

Commissioner Houston made a **Motion** to accept the insurance quote as presented but requested Mr. Werts to have an appraisal made of the Hangar/Office Building at 2553 Airport Boulevard and resubmit the new appraised value for the building to be insured at 85 percent of the new appraised value; *Commissioner Dabney* seconded, and all approved.

Financial Update, Budget, and Aeronautics Structure

Mr. Werts gave a financial update and discussed the Aeronautics budget for FY09/10.

Commissioner Dabney requested Mr. Elliott, Director of Internal Operations for the State Budget and Control Board (B&CB), be invited to give us an update on the transfer of Aeronautics financial assets from South Carolina Department of Commerce to the B&CB at our September 24th meeting.

It was the **Consensus** of the Commission that the entire Aeronautics staff operates under the auspices of the South Carolina Aeronautics Commission.

Projects for Consideration

Lancaster County-McWhirter Field Airport

Mr. Werts presented a state and federal capital improvement project for Lancaster County-McWhirter Field Airport to rehabilitate Runway 6/24. The state portion of the project is \$82,500 and the total project amount is \$3,300,030. The Aeronautics staff recommends approval of this project. *Vice-Chairman McKown* made a **Motion** to approve the project as presented, *Commissioner Dabney* seconded, and after discussion, all approved.

Oconee County Regional Airport

Mr. Werts presented a state and federal grant for the Oconee County Regional Airport for professional services including engineering, construction administration, resident project representation, and quality control testing. The state portion of the grant is \$2,582 and the total grant amount is \$103,294. The Aeronautics staff recommends approval. *Commissioner Houston* made a **Motion** to approve the grant as presented, *Secretary McKay* seconded, and after discussion, all approved.

Executive Director's Report

Open Grants & Flight Operations Reports

The open grants report and the flight operations report were accepted as presented.

District Reports

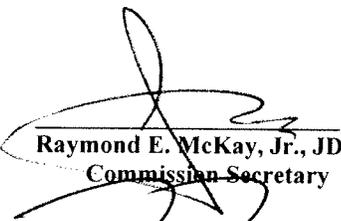
Commissioner Dabney asked about a letter to Senator McGill concerning the Hemingway/Stuckey Airport. Mr. Werts will draft a letter for *Commissioner Dabney's* review.

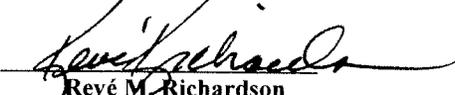
New/Other Business

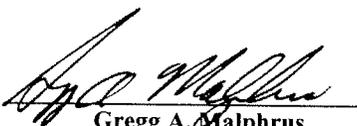
Vice-Chairman McKown inquired as to the need for a Commission meeting in August. After discussion, it was the **Consensus** of the Commission that the next meeting will be held on September 24th and a notice will be posted for that date on the Aeronautic Commission website.

Adjournment

There being no further business, *Commissioner Houston* moved the meeting be adjourned, *Commission Dabney* seconded, all approved, and the meeting was concluded.


Raymond E. McKay, Jr., JD, CPA
Commission Secretary


Revé M. Richardson
Commission Recording Secretary


Gregg A. Malphrus
Commission Chairman


William M. McKown
Commission Vice-Chairman

9/24/09
Date

AERONAUTICS
SEAL