

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
February 9, 2011
4:00 p.m. Myrtle Beach, South Carolina

Commission Members in Attendance

Gregg A. Malphrus, Chairman, At-large
William M. McKown, Vice-Chairman &
District 1
Ira E. Coward II, District 3
Robert E. Walker, 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

**Commission Member Attending
by Conference Call**

Raymond E. McKay, Jr., JD, CPA,
Secretary & District 2

Visitors

Quintin Watkins, Prime Engineering-ARA
John Hodge, Esq., Haynsworth Sinker Boyd

Visitors (Cont'd)

Bob Minter, AOPA
Doug Decker, Decker Group

Welcome & Call to Order

Chairman Malphrus called the meeting to order and announced a quorum in attendance. He welcomed everyone to the meeting and *Commissioner Walker* gave the invocation. Mr. Werts introduced the guests.

Approval of Minutes

Chairman Malphrus presented the minutes of the December 16, 2010 Commission meeting for approval. *Commissioner Walker* made a **Motion** the minutes be approved as presented, *Commissioner Avent* seconded, and all approved.

Presentation on South Carolina Property Taxes

Mr. Decker gave a presentation on aircraft property taxes in South Carolina and presented a white paper on same. Mr. Decker completed a comprehensive study of the subject and planned meetings with legislators over the next few weeks. As follow-up, the Chairman requested an agenda item be added on this topic for the March 24th Commission meeting.

Projects for Consideration

Georgetown County Airport

Mr. Werts presented a state and federal capital improvement project for Georgetown County Airport for Runway 23 safety area grading and continuance of environmental mitigation monitoring. The state portion of the project request is \$8,868 and the total project amount is \$416,079. The SCAC staff recommends approval of this project. *Vice-Chairman McKown* made a **Motion** to approve the project as presented, *Commissioner Coward* seconded, and after discussion, all approved.

Financial, Budget, & Aeronautics Update

Mr. Werts presented the budget and financial statements for January 2011. Mr. Werts presented drafts of two new proposed policies for adoption: 1) *Drug Testing Policy and Procedures* and 2) *Drug Free Workplace and Substance Abuse Policy*. It was the consensus of the Commission that Mr. Hodge should review both policies and present them at the March 24th Commission meeting for discussion and action.

Mr. Werts updated the Commission on the Base Provisos for Aeronautics and the actions taken to date by the Ways and Means Subcommittee. Proviso's 68D.1. through 68D.10. have been adopted. Proviso 89.25. (GP: State Owned Aircraft – Maintenance Logs) has been Amended to include the Department of Commerce. Proviso 89.93 (GP: Transfer Division of Aeronautics) has been Amended to Commerce. Proviso 89.ap. (Airline Property Tax Study Committee), Failed. The Commission discussed various options as to what agency the Commission should be aligned. The Chairman will take the Commissioners' suggestions under advisement and then he and Mr. Werts will meet with legislators to attempt to best accomplish the Commission's goals to align with the most practical and/or best agency.

Executive Director's Report(s)

Open Grants & Flight Operations Reports

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

District Reports

District 1 – Vice-Chairman McKown stated everything was great in Myrtle Beach and how pleased they were to be hosting the SCAA Conference.

District 2 – no report.

District 3 – no report.

District 4 – no report.

District 5 – Commissioner Avent reported that Marlboro County was working on clearing and Camden/Kershaw County Airport wanted to discuss issues with taxiway. Also, Cherokee County has a delegation attending the SCAA Conference.

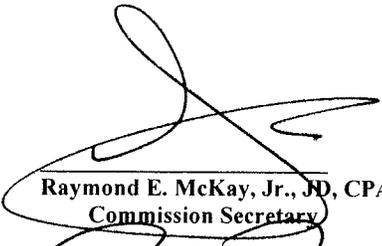
District 6 – no report.

Meeting Schedule

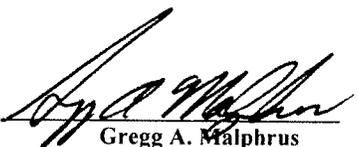
The next meeting date will be Thursday, March 24, 2011 at 10:00 a.m. at the South Carolina Aeronautics Commission, 2553 Airport Boulevard, West Columbia, South Carolina.

Adjournment

There being no further business, *Commissioner Coward* moved the meeting be adjourned, *Commissioner Avent* seconded, all approved.


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

3/31/11 Date

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