

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
November 15, 2012
10:00 a.m., West Columbia, South Carolina

Commission Members in Attendance

Delphin A. Gantt, Jr., Chairman at-Large
Frank W. Young, M.D., District 2
Vacant, District 3
Matthew J. Kappel, Esq., District 4
Barry G. Avent, Secretary & District 5
Dennis L. Dabney, CPA, Vice-Chairman & District 6

Aeronautics Staff in Attendance

Paul G. Werts, Executive Director
James Stephens, Program Manager
Revé Richardson, Recording Secretary
David Smith, State Airport Planner
Hugh Tuttle, Chief Pilot
Mihir Shah, Airport Planning & Environmental Engineer
Kevin Smith, Line Service Technician

Commissioner Member Absent

Gerald E. Harmon, USAF, Ret., District 1

Visitors:

John Hodge, Hodge & Associates
Joseph Barkevich, W. K. Dickson & Co., Inc.

Visitors (Cont'd)

Gary Siegfried, Mead & Hunt
Josh Houston, Louis Berger Services

Welcome & Call to Order

Chairman Gantt called the meeting to order and announced a quorum in attendance. He welcomed everyone and then requested a minute of silence in remembrance of John Floyd who passed away last Friday morning in his sleep. Mr. Floyd was an invaluable contributor to the aviation community having worked for Aeronautics for thirty-three years. He retired August 2011. The Chairman then gave the invocation to open the meeting. He called on Mr. Werts to introduce the guests.

Approval of Minutes

Chairman Gantt presented the minutes of the September 29, 2012 Commission meeting for approval. *Secretary Avent* made a **Motion** the minutes be approved as written and presented, *Vice-Chairman Dabney* seconded, and all approved.

Land Use Presentation (Re: Regulations & MOU's)

Mr. Werts called on Mr. Stephens and Mr. Shah to give the Land Use Presentation bringing the Commission up to date on this project and to see if the Commission agrees the project is going in the right direction. The presentation was well received with the Commission giving positive endorsement. Mr. Werts announced Woolpert, Inc. (Mead & Hunt) won the bid for the project and would be working with SCAC on implementation. In addition, Mr. Werts announced Land Use would be the lead topic for presentation at the South Carolina Aviation Association Conference in February 2013 in Myrtle Beach.

Financial, Budget, Executive Director's Reports & Aeronautics Update

Financial Reports, Aviation Fuel Sales Report, Open Grants Report, and Flight Operations Report were accepted as presented.

Mr. Werts announced that Mr. Paul Andrés, Director of Airports for Beaufort County, had resigned effective Friday, November 9, 2012,

Mr. Werts presented a request for approval by the Commission under Section 13-1-1010 for maintenance procurement exceeding \$50,000. This purchase is in support of repairs to the State Law Enforcement Department (SLED) Helicopter and is requested in the interest of time and of public safety. All costs and expenses incurred will be reimbursed to SCAC by SLED. *Vice-Chairman Dabney* requested a letter be sent to SLED asking that in future appropriate due diligence be given to repairs of their equipment and they be handled through normal procurement procedures.

Secretary Avent made a **Motion** to approve the maintenance procurement in the interest of public safety, *Vice-Chairman Dabney* seconded, and after discussion, all approved.

District Reports

District 2 – Commissioner Young – No report.

District 4 – Commissioner Kappel – No report.

District 5 – Commissioner Avent – Reported work in progress at all his airports is going well.

District 6 – Commissioner Dabney – No report.

New/Other Business

The next Commission meeting is scheduled for January 10, 2012 and will be held at the Challenger Learning Center in Columbia.

Executive Session

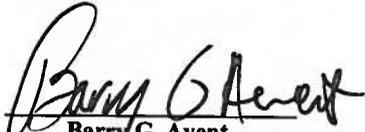
Secretary Avent made a **Motion** for the Commission to go into Executive Session to discuss contractual matters; *Vice-Chairman Dabney* seconded the **Motion**, and all approved.

Following the Executive Session, the Commission came back into open session and announced that no action was taken during the Executive Session.

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Adjournment

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


Barry G. Avent
Commission Secretary


Delphin A. Gantt, Jr.
Commission Chairman


Revé M. Richardson
Commission Recording Secretary


Dennis L. Dabney, CPA
Commission Vice-Chairman

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