

**MINUTES**  
**SOUTH CAROLINA AERONAUTICS COMMISSION**  
**January 10, 2013**  
**10:30 a.m., Columbia, South Carolina**

**Commission Members in Attendance**

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

James Stephens, Program Manager  
Revé Richardson, Recording Secretary

**Commissioner Member Absent**

Delphin A. Gantt, Jr., Chairman At-large  
Frank W. Young, M.D., District 2

**Commissioner Emeritus Present**

Jim Hamilton (Ret.)

**Visitors:**

Andrew Fulghum, Jasper County  
Joseph Barkevich, W. K. Dickson & Co., Inc.  
Janson Finkbener, SC Avionics Services

**Visitors (Cont'd)**

Chris Lecroy, Clemson Citizen  
Chris Eversmann, Jim Hamilton/L.B. Owens Airport  
Bud Coward, Aiken County

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**Welcome & Call to Order**

*Vice-Chairman Dabney* called the meeting to order and announced a quorum in attendance. He welcomed everyone and requested *Secretary Avent* give the invocation. *Vice-Chairman Dabney* asked Mr. Stephens to introduce our guests.

**Approval of Minutes**

*Vice-Chairman Dabney* presented the minutes of the November 15, 2012 Commission meeting for approval. *Commissioner Harmon* made a **Motion** the minutes be approved as written and presented, *Secretary Avent* seconded, and all approved.

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

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

*Vice-Chairman Dabney* requested Mr. Stephens present the financial reports and the Ways & Means Sub-Committee report. Mr. Stephens presented both and answered questions. He stated that the Ways & Means Sub-Committee requested information on other options for the ramp upgrade and that Aeronautics was looking into those and also would present follow-up information on the \$175K request. *Vice-Chairman Dabney* requested that an email be sent to all the Commissioners and include Mr. Hamilton, Mr. West, and Mr. Coward as to when the next Ways & Means Sub-Committee meeting would be held and also when the Senate Finance meeting was scheduled. Ms. Richardson agreed she would send them those notifications when received. Mr. Stephens agreed to send the Commissioners all the questions asked by the Ways & Means Sub-Committee members.

**Projects for Consideration**

**Jim Hamilton/L. B. Owens Airport**

Mr. Stephens presented a state and federal capital improvement project for Jim Hamilton/L.B. Owens Airport for taxiway "A" extension, design and permitting. The state portion of the project is \$19,038 and the total project amount is \$380,767. The SCAC staff recommends approval of this project. *Secretary Avent* made a **Motion** the project be approved as presented, seconded by *Vice-Chairman Dabney*, and after discussion, all approved.

**Williamsburg Regional Airport**

Mr. Stephens presented a 75/25 percent State Aviation Fund project for terminal maintenance including painting and roof repairs. The state portion of the project is \$21,833 and the total project amount is \$29,111. The SCAC staff recommends approval of this project. *Secretary Avent* made a **Motion** the project be approved as presented, seconded by *Vice-Chairman Dabney*, and after discussion, all approved.

**Beaufort County Airport**

Mr. Stephens presented a 75/25 percent State Aviation Fund project for terminal renovations/repairs including restrooms and skylights. The state portion of the project is \$26,250 and the total project amount is \$35,000. The SCAC staff recommends approval of this project. *Secretary Avent* made a **Motion** the project be approved as presented, seconded by *Vice-Chairman Dabney*, and after discussion, all approved.

**Ridgeland Airport**

Mr. Stephens presented a 60/40 percent State Aviation Fund project for an ALP update and environmental assessment for runway relocation. The state portion of the project is \$102,045 and the total project amount is \$170,075. The SCAC staff recommends approval of this project. *Commissioner Kappel* made a **Motion** the project be approved as presented, seconded by *Commissioner Harmon*, and after discussion, all approved.

**District Reports**

**District 1 – Commissioner Harmon** – Spoke with the FBO's in his district and business is down except for Charleston where business is up three percent. Myrtle Beach enplanements/deplanements are down.

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*District 4 – Commissioner Kappel* – No report.

*District 5 – Commissioner Avent* – No report.

*District 6 – Commissioner Dabney* – Reported that Jim Hamilton/L. B. Owens Airport (CUB) had a noise complaint due to a pilot turning right instead of left at takeoff. CUB has installed a camera to view takeoffs so Mr. Eversmann could contact pilots and request that they adhere to the left turns so noise complaints do not happen again. This is working very well.

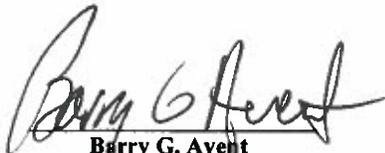
**New/Other Business**

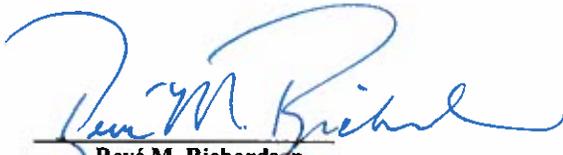
The next Commission meeting is scheduled for Thursday, February 14, 2013 at 3:00 p.m. during the SCAA Conference in Myrtle Beach and will be held at the Grande Dunes Marriott Hotel.

**Adjournment**

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

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Barry G. Avent  
Commission Secretary

  
Revé M. Richardson  
Commission Recording Secretary

  
Dennis L. Dabney, CPA  
Commission Vice-Chairman

3/28/2013 Date  
3/18/2013 2:15:59 PM

*Aeronautics Seal*