

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
May 30, 2013
10:00 a.m., Columbia, South Carolina

Commission Members in Attendance

Delphin A. Gantt, Jr., Chairman At-large
Gerald E. Harmon, M.D., District 1
Frank W. Young, M. D. District 2
John R. Hunt, M. D., District 3
Matthew J. Kappel, Esq., District 4

Visitors:

Bud Coward, Former Commissioner
Barry G. Avent, Former Commissioner
Jim Hamilton, Commissioner Emeritus
Ken Hank, W. K. Dickson & Co., Inc.
Ed Triest, CFII, Flight Consultant, Challenger Center
Robyn Mance, Mission Commander, Challenger Center

Aeronautics Staff in Attendance

Paul G. Werts, Executive Director
Revé Richardson, Recording Secretary

Commission Member Absent

William C. "Bill" VanAntwerp, District 5
Dennis L. Dabney, CPA, Vice-Chairman & District 6

Visitors (Cont'd)

Dr. Carolyn I. Donelan Richland One/Challenger Center
Otha R. Dillihay, Sr., Richland One, Chief HR Officer
Terry Hufstetler, Mission Commander, Challenger Center

Tour of Challenger Learning Center

Dr. Carolyn Donelan presented a power point and overview about the Challenger Center before directing a tour of the facility for the Commission members and guests. At the conclusion of the tour, the Commissioners praised Dr. Donelan on the facility, its scope, growth in outreach, and her leadership. *Commissioner Emeritus Hamilton* presented Dr. Donelan with a replica of the Hall of Fame display of Astronaut Charles Bolden for display at the Center. Mr. Werts praised Dr. Donelan on the Center and expressed his hope that Aeronautics and the Center could work more closely together in the future to promote aviation in the state. *Commissioner Kappel* thanked her for the presentation and stated how impressed he is with the facility. At the conclusion of this presentation, *Commissioner Harmon* requested *Chairman Gantt* call the meeting to order.

Welcome & Call to Order

Chairman Gantt called the meeting to order and announced a quorum in attendance. He welcomed everyone and gave the invocation since the Vice-Chairman is out due to illness. We all wish him well and hope is back with us at the next meeting.

Approval of Minutes

Chairman Gantt presented the minutes of the April 24, 2013 Commission meeting for approval. *Commissioner Young* made a Motion the minutes be approved as written and presented, *Commissioner Harmon* seconded, and all approved.

Commissioner Harmon noted that there are four (4) South Carolina Astronauts in the Aviation Hall of Fame; therefore, he made a Motion that the SCAC undertake the expense to duplicate the Hall of Fame plaques and present them to the Challenger Center, *Commissioner Hunt* seconded; and after discussion, all approved.

Commissioner Emeritus Hamilton made a presentation to *Chairman Gantt* of a F16/3D picture representing and honoring his service in Afghanistan.

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

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

New/Other Business

Commissioner Young – Stated he had been asked about availability of Aeronautics Charts at McEntire Joint National Guard Base. *Chairman Gantt* responded that he supplied a couple of cases but would check to be sure there are still plenty on hand. He will contact the person who inquired to be sure he knows where to access the supply. *Commissioner Young* also stated that he had a good experience when he accompanied the Aeronautics staff on the Barnwell Airport inspection; he learned a lot about rehabbing an airport and thanked Mr. Werts and his staff. Also, he encourages all of the Commissioners to make the effort to attend at least one inspection with the staff if their schedules allow.

Commissioner Hunt – Stated he will be unable to attend the June 27th meeting due to a prior commitment. In addition, he would like to attend an inspection at one of his airports.

The next Commission meeting is scheduled for Thursday, June 27, 2013 at SCAC in West Columbia at 10:00 a.m.

Mr. Werts announced that the Department of Agriculture has stopped inspecting weights and measures for pumping Avgas, etc. as pertaining to Title 39 since this is an unfunded mandate. However, this does affect safety and accountability as well as quality control for aviation. Mr. Werts will have further to report from Agriculture concerning this issue at the June meeting as well as possible recommendations for consideration by the SCAC to address this situation. Also, the FAA is no longer qualifying stand along flight checks for nonfederal NAVAIDS and this function is now the responsibility of those airports. Mr. Werts will report on this at the June meeting as well.

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Executive Session

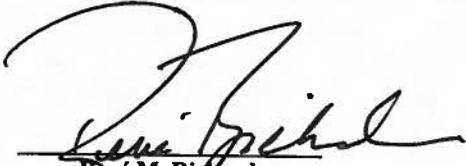
Chairman Gantt made a **Motion** the Commission go into executive session to discuss a contract issue and **Commissioner Kappel** seconded, and all approved.

Chairman Gantt made a **Motion** to close the Executive Session and **Commissioner Harmon** seconded, and all approved. The Commission returned to open session and announced that no action was taken.

Adjournment

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

Vacant
Commission Secretary



Rayé M. Richardson
Commission Recording Secretary



Delphin A. Gantt, Jr.
Commission Chairman



Dennis L. Dabney, CPA
Commission Vice-Chairman

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