

**MINUTES**  
**SOUTH CAROLINA AERONAUTICS COMMISSION**  
**December 13, 2013**  
**9:30 a.m., West Columbia, South Carolina**

**Commission Members in Attendance**

Delphin A. Gantt, Jr., Chairman At-large  
Frank W. Young, M.D., District 2  
John R. Hunt, M. D., District 3  
Matthew J. Kappel, Esq., District 4  
William C. "Bill" VanAntwerp, District 5  
Gerald E. Harmon, M.D., District 7

**Aeronautics Staff in Attendance**

Paul G. Werts, Executive Director  
James Stephens, Program Manager  
Revé Richardson, Recording Secretary  
Melody Mikell, Accountant and Grants Manager

**Commission Members Absent**

Districts 1 and 6, Vacant

**Visitors:**

Don Purcell, SCAA  
Riley Eason, W. K. Dickson & Co., Inc.

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**Welcome & Call to Order**

*Chairman Gantt* called the meeting to order and announced a quorum in attendance. He welcomed everyone and requested *Commissioner Young* give the invocation. *Chairman Gantt* then introduced the visitors.

**Approval of Minutes**

*Chairman Gantt* presented the minutes of the October 17, 2013 Commission meeting and asked if anyone had any edits or corrects. Since none were forthcoming, the minutes were approved as written.

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

Mr. Werts presented the financials for November, the Executive Director's Report, the Aviation Fuel Sales Tax Revenues, and the Flight Department Report.

Mr. Werts requested Commission guidance concerning requesting FY2014 funding for SCAC's ramp rehabilitation of approximately \$700K. After discussion, the Commission unanimously agreed Mr. Werts should aggressively pursue ramp rehabilitation funding and the Commissioners would lend support by meeting with members of the legislature to help advance this funding.

**Projects for Consideration**

Union County Airport	Update ALP, Remove Obstructions, Runway 5/23 Approaches	State \$ 21,541, Total \$ 430,830
Hartsville Regional Airport	Runway Safety Area Dev.-Phase 2-Construction	State \$ 52,491, Total \$1,049,830
Georgetown County Airport	Rehabilitation of Taxiway A, B, & C	State \$102,606, Total \$2,052,129
Georgetown County Airport	Install Emer. Generator/Amend Grant 11-010	State \$ 5,118, Total \$ 102,365
Allendale County Airport	Design/Obstruction Removal & Security Fencing	State \$ 7,916, Total \$ 158,333
SC Aviation Association	Amend Grant 13-014 to Move \$9,000 between Programs	
		<u>State \$189,672</u>

*Chairman Gantt* made a Motion the projects and amendments to projects presented above in amount of \$189,672 and \$9,000 for the SCAA amendment be approved as presented, seconded by *Commissioner Young*, and after discussion, all approved.

*Commissioner Harmon* made a Motion that the Greenville Downtown Airport project in the amount of \$14,790 for a seal coat to the terminal and hangar parking areas be tabled until the next SCAC meeting, *Commissioner Young* seconded, and after discussion, all approved.

**District Reports**

*Commissioner Young* – No report except that the Barnwell Regional Airport rehabilitation project has been delayed until the summertime; if then, due to a product dispute.

*Commissioner Hunt* – Reported that both Greenwood and Pickens have received approved grants for projects but Anderson continues to have politics challenges.

*Commissioner Kappel* – Announced he would be attending the Greenville Airport's Christmas party as well as the next Greenville Airport Commission Board meeting and scheduling a meeting with Director Frasier.

*Commissioner VanAntwerp* – No report.

*Commissioner Harmon* – Visited Georgetown County Airport concerning the new taxiway and met Mr. Quattlebaum, the new Chairman of the Georgetown County Airport Commission and Mr. Hemingway who are both very enthusiastic supporters of the airport. He announced that Ms. Pat Apone has been named Interim Director at Myrtle Beach.

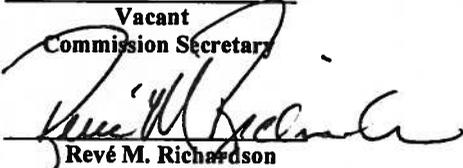
*Chairman Gantt* – Presented a letter of appreciation he received from Mr. Lovelady, President of Celebrate Freedom Foundation for the grant presented to them at the last SCAC meeting.

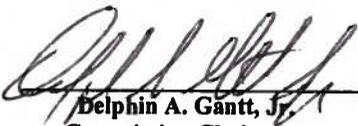
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**Adjournment**

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

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Vacant  
Commission Secretary  
  
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Revé M. Richardson  
Commission Recording Secretary

  
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Delphin A. Gantt, Jr.  
Commission Chairman

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Vacant  
Commission Vice-Chairman

\_\_\_\_\_  
Date

*Aeronautics Seal*