

**MINUTES**  
**SOUTH CAROLINA AERONAUTICS COMMISSION**  
 May 22, 2014  
 10:00 a.m., West Columbia, South Carolina

**Commission Members in Attendance**

Delphin A. Gantt, Jr., Chairman At-large  
 George P. Waters, District 1  
 John R. Hunt, M.D., District 3  
 Matthew J. Kappel, Vice-Chairman/District 4  
 William C. "Bill" VanAntwerp, District 5  
 Carroll W. Joye, District 6  
 Gerald E. Harmon, M.D., Secretary/District 7

**Aeronautics Staff in Attendance**

Paul G. Werts, Executive Director  
 James Stephens, Program Manager  
 Revé Richardson, Recording Secretary  
 Hugh Tuttle, Chief Pilot

**Commission Member(s) Absent**

Frank W. Young, M.D., District 2

**Visitors:**

Bud Coward, Past SCAC Commissioner  
 Buddy Brit, Guest/Vice-Chairman Kappel  
 Christie Linguard

**Visitors (Cont'd)**

Don Purcell, SC Aviation Association (SCAA)  
 Robert Moser, Parsons Brinckerhoff  
 Ericka Thomas

**Welcome & Call to Order**

*Chairman Gantt* called the meeting to order at 10:00 a.m. and announced a quorum in attendance. He welcomed everyone and requested *Commissioner Joye* give the invocation. *Chairman Gantt* welcomed our guests and requested the visitors introduce themselves.

**Approval of Minutes**

*Chairman Gantt* presented the minutes of the April 24, 2014 Commission meeting and asked if anyone had any edits or corrections. Since none were forthcoming, the minutes were approved as written.

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

Mr. Werts presented the financials, the Executive Director's Report, and the Flight Department Report. The Budget, which will next go before the full conference committee for review has both the \$750,000 for the repairs to the SCAC Ramp and the \$500,000 for SCAC Grant Match. House Bill 4673 passed the Senate Judiciary Committee on Tuesday, May 20<sup>th</sup>. An observation of concern was a minority petition filed by Senator Kimpson. *Vice-Chairman Kappel* agreed to check the legal determination of the minority claim and will email the Commissioners. SCAC is cash solid in all areas. The maintenance services contract is posted and awaiting bids. Mr. Tuttle reported on a meeting held with State Surplus concerning opportunities for acquisition of an aircraft. Two options would be offered: A loaner on a 60 month basis or a chance to purchase. SCAC would be responsible for insurance, maintenance, etc., and the aircraft could be turned in at any time or kept for the full 60 months. Applications for the Chief Mechanic position will be received in the next few days for review. Celebrate Freedom Foundation has received over 550 applications for the Aviation Summer Camp and have begun sorting the application for the selection of 50 attendees. All indications are that Aviation Week will be a great event. The venue for the Aviation Week Dinner has been expanded to accommodate more attendees.

**Land Use Policy**

Mr. Werts presented the Land Use Policy to assist airports. This policy would allow SCAC to use grant funds to assist sponsors in the purchase of fee simple land purchases with matching funds for capital improvements.

*Secretary Harmon* made a Motion to approve the Land Use Policy as presented, *Commissioner Waters* seconded, and after discussion, all approved.

**Adoption of Revised Grant Assurances**

Mr. Werts presented the new revised Grant Assurances for adoption by the Commission. These new revised Grant Assurances more closely incorporate FAA requirements and Title 55 Revisions updated in 2012.

*Chairman Gantt* made a Motion the Commission adopt the Grant Assurances as presented, *Commissioner VanAntwerp* seconded, and after discussion, all approved.

**Projects for Consideration**

Mr. Stephens presented the following South Carolina Aviation Association (SCAA) Project Amendment and 2014 Project Application for consideration:

1)	SCAA	Amend Grant #13-014/Allowing a transfer of Newsletter & Other Areas Fund for Education Signage to GMU	State \$ 10,086	Total \$ 10,086
2)	SC Dept. of Agriculture	Amendment to Nov. 5, 2013 Grant Orig. Amount of \$118,000 for Metering Devices	State \$ 4,000 (Dir. Approved)	Total \$ 122,000

M I N U T E S  
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*Commissioner Hunt* made a *Motion* to approve amendment to SCAA in the amount of \$10,086 for educational signage for Greenville Downtown Airport playground, seconded by *Commissioner Joye*; and after discussion, all approved.

The Commission requested the 2014 SCAA project application for funding be held over for discussion at the next Commission meeting.

**District Reports**

*Commissioner Waters* – All airports doing well.

*Commissioner Hunt* – Anderson still considering help with a terminal building but activity has slowed down due to the Legislature being in session - nothing moving quickly right now.

*Vice Chairman Kappel* – Flew his dog Pippa to Clemson for the Humane Society event. The Greenville Air Park is a real hit. He talked with Spartanburg Downtown Memorial Airport manager and discussed their runway extension which is in progress right now. He passed out a new mocked up disclaimer for the map/chart SCAC produces annually and requested staff to ask John Hodge to review before next year's printing.

*Commissioner VanAntwerp* – No report.

*Commissioner Joye* – Stated he attended Ridgeland Airport Commission meeting and was well received. He is also scheduled to visit Camden's Woodward Field.

*Secretary Harmon* – No report.

**New/Other Business**

The next meeting date is scheduled for July 24, 2014 at the SCAC facility in West Columbia at 10:00 a.m. *Chairman Gantt* stated he had sent the letter to Dan Mann at Columbia Metropolitan Airport concerning SCAC's position on the tower as decided by the Commission at the last meeting.

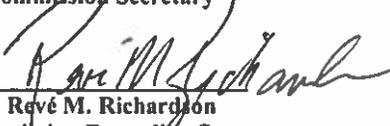
The Commission recognized Ms. Richardson on her upcoming retirement at the end of June stating they appreciated her service and dedication to the Commission.

**Adjournment**

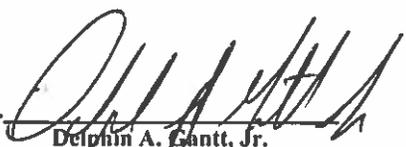
There being no further business, *Chairman Gantt* moved the meeting be adjourned, *Commissioner Waters* seconded, and all approved.

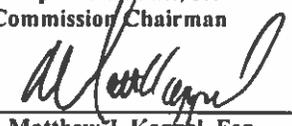
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Gerald E. Harmon, M.D.  
Commission Secretary

  
Revé M. Richardson  
Commission Recording Secretary

6/24/14 Date

  
Delphin A. Gantt, Jr.  
Commission Chairman

  
Matthew J. Kappel, Esq.  
Commission Vice-Chairman

*Aeronautics Seal*