

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
 September 26, 2014
 10:00 a.m., Greenville, 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, Vice-Chairman, District 4
 William C. "Bill" VanAntwerp, District 5
 Carroll Joye, District 6

Aeronautics Staff in Attendance

James D. Stephens, Interim Director
 Paul G. Werts, Program Manager
 Ericka Thomas, Recording Secretary
 Melody Mikell, Accountant and Grants Manager

Commission Member(s) Absent

George P. Waters, District 1
 Gerald E. Harmon, M.D., District 7

Visitors:

Joseph Barkevich, W.K. Dickson & Company, Inc
 Ken Holt, Holt Consulting
 Justin Julian, Anderson Airport Manager
 Chris LeCroy, Clemson Chamber of Commerce

Visitors (Cont'd)

Bob Minter, AOPA
 Don Purcell, SCAA
 Greg Voos, NBAA

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 *Commissioner Young* gave the invocation. Mr. James Stephens introduced the visitors.

Approval of Minutes

Chairman Gantt presented the minutes of the August 19, 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. Stephens presented the financials as of August 31, 2014 showing the total Operating results of \$1,036,700 leaving a cash balance of \$2,008,965. The State Aviation Fund received \$326,363.72 in the first two months of the FY 2014-2015 from the Aviation Fuel Tax bringing the available cash to \$4,232,024.67. As of August 31, 2014 the total expenditures from the State Aviation Fund was \$113,041.15 leaving \$1,049,752.21 cash available for grants and projects. The total General Funds available for grants is \$500,000 in which two projects have been allocated to in the amount of \$217,665 leaving a balance of \$282,335. The State Airport Reserve Fund (Y600) has a cash balance of \$12,645.74, which is carried over from a previous year's appropriation of \$500,000 and will be closed out during this fiscal year.

Mr. Stephens presented the Director's Report and asked for any questions or discussions. Mr. Stephens announced the hiring of the new pilot - Kevin Chapman who will be joining SCAC on October 16, 2014. In addition, there have been sixteen applications received for the temporary pilot and are currently being reviewed by Hugh Tuttle (Chief Pilot).

Mr. Stephens recognized Mihir Shah and Paul Werts for attending the 83rd annual National Association of State Aviation Officials conference and SCAC for receiving the Most Innovative State Award for the Land-use/Geographic Information System (GIS) tool.

Projects for Consideration

AIRPORT	PROJECT DESCRIPTION	FAA GRANT	LOCAL GRANT	STATE GRANT	TOTAL PROJECT COST
Aiken Municipal (AIK)	Engineering & permitting services for expanded terminal apron	\$175,325	\$9,740	\$9,740	\$194,805
Berkeley County (MKS)	RWY 23 tree obstruction removal	\$598,840	\$33,269	\$33,269	\$665,378
Darlington County (UDG)	Apron and taxiway rehabilitation	\$492,375	\$27,354	\$27,354	\$547,083
Georgetown County (GGE)	Construct T-hangar taxiways	\$398,454	\$22,136	\$22,136	\$442,726
Jim Hamilton-LB Owens Airport (CUB)	Phase I - TWY "A" extension (1000') - Environmental mitigation and construction	\$2,502,108	\$139,006	\$139,006	\$2,780,120
Lancaster County (LKR)	Rehabilitate parallel TWY "A" & connecting TWY "C" & "D" with a 4" asphalt surface course and install 18,000LF of 10' high wildlife fencing	\$2,309,648	\$128,314	\$128,314	\$2,566,276
North Myrtle Beach (CRE)	Phase II - Rehabilitate apron with a concrete overlay	\$2,885,445	\$160,303	\$160,303	\$3,206,051
Oconee County Regional (CEU)	Land acquisition to approach end of RWY 7 (4 Parcels, 2.5 acres); engineering design services for a stub TWY; and relocation of powerline	\$405,205	\$22,511	\$22,511	\$450,227
Orangeburg Municipal (OGB)	Wildlife Fence	\$376,218	\$20,901	\$20,901	\$418,020
Sumter County (SMS)	Rehabilitate apron with 10" of concrete pavement	\$1,392,425	\$77,357	\$77,357	\$1,547,139
Union County, Troy Shelton Field (35A)	Acquire property to the approach of RWY 23 - Easement - 1.5 acres from Southside Fire District; Acquisition of .9 acres (Palmer estate)	\$166,455	\$9,248	\$9,247	\$184,950
Woodward Field (CDN)	Land acquisition for RWY 6/24 safety areas, engineering design for runway safety area, road relocation and highway intersection improvements, and obstruction clearing	\$549,000	\$30,500	\$30,500	\$610,000
		\$12,251,498	\$680,639	\$680,638	\$13,612,775

M I N U T E S
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The SCAC staff recommends approval on all eleven projects listed above. *Chairman Gantt* made a Motion to approve funding for the eleven projects as presented, and *Commissioner Hunt* seconded, and after discussion, all approved

Commissioner Joye requested to reconsider the Orangeburg Municipal Airport project previously presented at the August 19, 2014 Commission meeting. In the meeting the project amount of \$20,901 was rejected due to the late submission of the application. *Commissioner Joye* made the motion to overturn the decision of the August 19, 2014 meeting and approve the \$20,901 based on communications with the sponsor concerning the project being considered. *Commissioner Kappel* seconded, and after discussion, all approved.

Chairman Gantt requested a letter be composed to the airports stating the policies and procedures of grant applications to prevent non-compliance.

District Reports

Commissioner Young – No Report.

Commissioner Hunt – Introduced the new Anderson Airport Manager – Justin Julian.

Vice Chairman Kappel – Is thrilled with the growth of the Southeast Aviation Expo being held this weekend at the Greenville Downtown Airport. He also wanted to remind everyone that the WWII planes will be coming through the Greenville Downtown Airport on October 17 – 19, 2014

Commissioner VanAntwerp – The ramp rehabilitation of the Rock Hill airport looks fantastic.

Commissioner Joye – No Report.

New/Other Business

Chairman Gantt announced that the next meeting date will be November 13, 2014 at SCAC.

Mr. Don Purcell of the South Carolina Aviation Association (SCAA) announced that the expectations were exceeded for the Aerospace Industry Day Conference and Expo with 350 people attending the dinner. Triple Tree Aerodrome Fly-In gave out approximately 1,000 Palmetto Aviation newsletters. Mr. Purcell announced that six additional pilots have completed all the requirements for the Passport Program and will be recognized at the Southeast Aviation Expo dinner.

Mr. Ken Holt, representing SCAA, discussed their contract with Associations Plus. SCAA has researched the tasks which Associations Plus performs versus the fee of \$65,000 currently being charged. The fee range from alternative qualified firms was \$85,000 - \$95,000 for the same tasks currently being completed by Associations Plus.

Executive Session

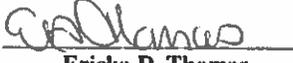
Chairman Gantt made a Motion that the Commission go into Executive Session to discuss personnel issues. *Commissioner Kappel* seconded and all approved. Following the Executive Session, the Commission returned to open session and announced that no action was taken.

Adjournment

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


Gerald E. Harmon, M.D.
Commission Secretary


Delphin A. Gantt, Jr.
Commission Chairman


Ericka D. Thomas
Commission Recording Secretary


Matthew J. Kappel, Esq.
Commission Vice-Chairman

September 14, 2015 Date

Aeronautics Seal