

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
February 10, 2016

Commission Members in Attendance

Delphin A. Gantt, Jr., Chairman at Large
 George P. Waters, District 1
 Ira E. Coward, District 2
 John R. Hunt, M.D., District 3
 Matthew J. Kappel, Vice-Chairman, District 4
 William C. VanAntwerp, District 5
 Carroll W. Joye, District 6
 Gerald E. Harmon, M.D., District 7

Aeronautics Staff in Attendance

Paul Werts, Program Manager
 Melody Mikell, Finance Director
 Ericka Thomas, Recording Secretary
 Gary Seigfried, Engineer

Commission Member(s) Absent

James Stephens, Executive Director

Visitors

Andy Busbee, Baker Corporation
 Don Purcell, SC Aviation Association
 Greg Hall, SC Aviation Association

Ryan Hounshell, Holt Consulting, Inc.
 Steve Hodges, AOPA
 Wally Wallace, SC Aviation Association

Welcome & Call to Order

Chairman Gantt called the meeting to order at 4:30 p.m. and announced a quorum in attendance. He welcomed everyone, and *Commissioner VanAntwerp* gave the invocation.

Approval of Minutes

Chairman Gantt presented the minutes of November 19, 2015, 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

Melody Mikell presented the financials as of January 31, 2016, for the FY 2015-2016, showing the ending cash balance of \$1,281,818 for Operating Results. The State Aviation Fund has received \$954,329.96 this fiscal year, bringing the annual State Aviation Fund revenue to \$4,428,246.09. As of January 31, 2016, the total commitments and expenditures from the State Aviation Fund and General Fund Projects were \$4,088,919.95 leaving \$339,326.14 available for grants and projects.

Chairman Gantt announced that Mr. Stephens was attending the House Ways and Means meeting and would be giving an update to the Commission during the conference. *Chairman Gantt* asked if there were any questions regarding the Executive Director's Report.

Airport Development

Mr. Werts gave the Commission presented the information on the grants being submitted to the Commission for approval. *Commissioner Waters* made a **Motion** to approve the funding for the ten projects as presented and based on the SC Airport System Plan/Priority Ranking System and available state funds, *Commissioner Harmon* seconded, and after discussion, all approved.

Airport	Project Description	FAA Share	State Amount	Sponsor Share	Total Cost	Priority Ranking
Fairfield County Airport	Update the airport layout plan	\$146,515	\$8,140	\$8,140	\$162,795	24
Lancaster County Airport	Aircraft Parking Apron Expansion (Design and Permitting)	\$144,089	\$8,005	\$8,005	\$160,099	27
Total		\$290,604	\$16,145	\$16,145	\$322,894	

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
February 10, 2016

District Reports

Commissioner Waters – No report.

Commissioner Coward – No report.

Commissioner Hunt – No report.

Commissioner Kappel – No report.

Commissioner VanAntwerp – No report.

Commissioner Joye – No report.

Commissioner Harmon – Invited everyone to the Grant Strand Aerospace and Technology Symposium on April 27, 2016, located in Myrtle Beach.

New/Other Business

Chairman Gantt announced the next Commission meeting will be held on April 21, 2016, at the SC Aeronautics Commission.

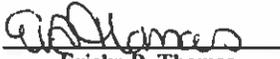
Don Purcell discussed the sales tax exemption on parts used in general aviation aircraft repair. This amendment included the exemption for parts and supplies used by persons engaged in the business of repairing or reconditioning aircraft. Which will provide exemption on any parts and supplies used by persons engaged in the business of repairing or reconditioning aircraft are exempt from sales tax. This exemption does not extend to tools and other equipment not attached to or that do not become a part of the aircraft.

Adjournment

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



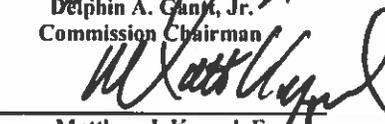
Gerald E. Harmon, M.D.
Commission Secretary



Ericka D. Thomas
Commission Recording Secretary



Delphin A. Gantt, Jr.
Commission Chairman



Matthew J. Kappel, Esq.
Commission Vice-Chairman

April 21, 2016 Date

Aeronautics Seal