

MINUTES

SOUTH CAROLINA AERONAUTICS COMMISSION

June 21, 2022

Commission Members in Attendance

Delphin A. Gantt, Jr., Chairman
Anne Esposito, District 1
David Anderson, District 2
Skeets Cooper, District 3
Lara Kaufmann, District 4
Doug Barnes, Vice Chairman/District
Chris Bethea, District 7

Aeronautics Staff in Attendance

James Stephens, Executive Director
Ericka Thomas, Commission Secretary

Absent

Marco Cavazzoni, District 6

Welcome & Call to Order

Chairman Gantt called the meeting to order at 10:00 a.m., welcomed everyone, announced a quorum in attendance, and Commissioner Cooper gave the invocation. This meeting was held via Zoom due to time constraints.

Approval of Minutes

Chairman Gantt presented the minutes of the May 17, 2022 and asked if anyone had any edits or corrections. Since none were forthcoming, the minutes were approved as written.

Executive Session

Chairman Gantt made a Motion that the Commission go into Executive Session to discuss the Executive Director candidate selection. Commissioner Barnes seconded, and all approved. Following the conclusion of the Executive Session, the Commission returned to open session and announced that a selection of four candidates was made out of the fifteen applicants. These candidates would be offered to interview with the Commission at the conclusion of the July 19, 2022 commission meeting.

Next Meeting Date

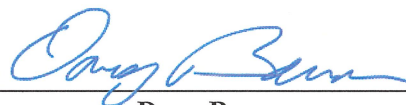
The next Commission Meeting will be held on July 19, 2022.

Adjournment

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



Delphin Gantt, Jr.
Commission Chairman



Doug Barnes
Commission Vice Chairman

Ericka D. Thomas
Commission Secretary

7-19-2022

Date