

Airport Advisory Board Meeting Minutes DRAFT Thursday, August 10, 2016 at 5:30 pm Coach TB Thomas Sports Center 701 West Washington Street

Members Present: Dr. Lee Gardner, Dr. Art Cooler, Councilman Bob Braddock, Ritchie Bond,

Members Absent: Bryan Drayton, Lex West

Staff Present: Craig Goodman, Beth Tripp, Hemming Hemmingsen

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4 80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MONDAY, AUGUST 8, 2016 AND DULY POSTED AT COACH TB THOMAS SPORTS CENTER, 701 WEST WASHINGTON STREET.

The meeting was called to order at 5:34 p.m. by Board Chair Lee Gardner.

MINUTES

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE JULY 13 MEETING MINUTES – Approved

Motion: Dr. Lee Gardner; Second: Ritchie Bond

FBO REPORT

Hemming reported the month of July had 218 planes, 28, helicopters, and 8 turbojets. Self-service fuel was approved via Eastern Aviation and awaiting credit card company to set up. Hemming stated the airport needs GPU to attract more pilots. Monitoring how many hotel stays are a result of the Hartsville Regional Airport.

REPORT FROM THE CITY

Gina Tiller gave permission to proceed with jet A tanker truck without title.

REPORT FROM THE SCAC

James Stephens waiting to hear back from John Marshall re: VOR ALPHA status. To get WASS, FAA will need detailed info. on obstacle free zone, surface marking, lighting, taxiway, and airport surveys. For airport perimeter fencing, will need to check property boundaries.

To repair runway crack and sealing, would require runway to be closed for up to 5 days. Process would extend pavement by 5-10 years. Can do a preliminary assessment. For procurement, SCAC can manage the bid process by serving as the sponsor.

OTHER

Private hangar from wind damage Feb. 24 is still awaiting response from insurance company. Airport Advisory Committee member, Ritchie Bond, will be retiring in September and relocating out of the area. Mr. Bond will be resigning from the committee and suggested former member, James Harrell as his replacement.

Meeting was adjourned without objection at 6:18 p.m.