

Airport Advisory Board Meeting Minutes DRAFT Wednesday, October 11, 2017 at 5:30 pm Coach TB Thomas Sports Center 701 West Washington Street

Members Present: Dr. Lee Gardner, Councilman Bob Braddock, Dr. Art Cooler, James Harrell, Bryan Drayton Members Absent: Lex West Staff Present: Hemming Hemmingsen, Craig Goodman, Jessica Cohen

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4 80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MONDAY, OCTOBER 9, 2017 AND DULY POSTED AT COACH TB THOMAS SPORTS CENTER, 701 WEST WASHINGTON STREET.

The meeting was called to order at 5:35 p.m. by Board Chair Lee Gardner.

MINUTES

MOTION TO WAIVE READING OF AND APPROVE MINUTES OF THE JULY 19 MEETING MINUTES – Approved Motion: Dr. Cooler; Second: James Harrell

There was not a quorum in August and no meeting was held in September.

FBO REPORT

Hemming reported that fuel sales are the same but flight traffic is increasing. Flight operations in May were 230 planes, 14 jets. The month of June had 242 planes and 22 jets. July experienced 268 planes and 18 jets at the Hartsville Regional Airport. August had 286 pistons and 16 jets. Both the GPS approach and VOR are operational.

REPORT FROM THE CITY

Sandi Brown is coordinating the EAA International Young Eagles Rally November 14 and has several pilots excited to participate. All participants will receive an aviation log book offering a with a free ground course, offering participants a savings of \$200. Jessica Cohen reported Kona Ice and The Bean Bar will be offering concessions at the event. City Council approved a resolution to apply for a USDA Community Facilities grant at the August 8 meeting. Airport perimeter fencing project was awarded to Fortress Fencing. Ms. Gina Tiller has instructed the committee that any decisions on work/invoices for the airport have to be initiated by Craig Goodman and approved by the City of Hartsville.

MOTION TO SUGGEST CITY COUNCIL RAISE THE HANGAR LAND LEASE RENTAL RATE FROM 3 CENTS TO 24 CENTS. Motion: James Harrell; Second: Bryan Drayton

OTHER

Planes parked in the open hangars do not pay any fees. Hemming offered to collect manage the rental collections and is awaiting response from the City.

Meeting was adjourned without objection at 6:31 p.m.