



HARTSVILLE REGIONAL AIRPORT

Airport Advisory Board Meeting Minutes DRAFT **Wednesday, January 10, 2018 at 5:30 pm** **Coach TB Thomas Sports Center** **701 West Washington Street**

Members Present: Dr. Lee Gardner, James Harrell, Councilman Bob Braddock, Lex West

Members Absent: Bryan Drayton, Dr. Art Cooler

Staff Present: Hemming Hemmingsen, Beth Tripp, Russell Slatton

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4 80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MONDAY, JANUARY 8, 2018 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 DECEMBER 13 MEETING—

Approved

Motion: Lex West; Second: Dr. Gardner

FBO REPORT

Hemming reported that fuel sales are normal. Flight operations in December had 238 pistons and 12 turbine jets planes. Sandi Brown continues to work towards her flight instructor certification and has purchased a Redbird flight simulator that is FAA approved. There were no flight students for the month of December. City Council approved the Airport CIP on December 27 and sent revised documentation to the FAA on January 4, 2018. Lex West thanked Edie Owen for his help in getting the CIP completed before the deadline.

REPORT FROM THE CITY

Russell Slatton reported that he will know in a few weeks if it is OK to use dirt at waterpark site to fill the erosion at the Airport. He suggested adding a gravel bed first and then planting grass over sand may prevent future erosion. Fortress Fencing has installed the perimeter fence and committee hopes it will restrict vandalism and wildlife into the airport. Once ongoing projects are completed, Gina Tiller said the City will do a BFP for selecting Airport Consultants/Engineering firm. SCAC has offered to help Gina with BFP ad. With Dr. Coolers' committee resignation, need a City resident to complete an application that can be found on City website. Russell is working with Karen Caulder on revising the hangar land lease. The annual SCAC Aviation conference will be held in February at Isle of Palms and committee members discussed the importance of meeting with FAA representatives during the conference. Committee members are looking into attending another aeronautics conference in Atlanta a few weeks later.

Meeting was adjourned without objection at 6:32 p.m.