



MINUTES
AIRPORT ADVISORY BOARD SPECIAL MEETING
TUESDAY, OCTOBER 9, 2018 – 10:00am
COACH TB THOMAS SPORTS CENTER
701 WEST WASHINGTON STREET

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON MONDAY, OCTOBER 8, 2018 AND DULY POSTED AT COACH T. B. THOMAS SPORTS CENTER LOCATED AT 701 WEST WASHINGTON STREET, AN ACCESSIBLE FACILITY, AND ON HARTSVILLESC.GOV..

Members Present: Chair, Lee Gardner, Lex West, Bryan Drayton, James Harrell, and Wayne Guttry

Members Absent: None

Staff Present: Hemming Hemmingsen, Russell Slatton, Adam Bedard, Kennedy McGee, Sherron Skipper

Guests: Eddie Owen, Engineering Consultant, Brain Wilson, Architect, Carl Ellington, Engineering Consultant, Judy Elder, Engineering Consultant, Mel Pennington, Mayor

CALL TO ORDER

Board Chair Lee Gardner called meeting to order at 10:04 am.

MINUTES

No meeting was held in July. Lack of quorum prevented meetings in August and September.

INTRODUCTION OF MEMBERS

Board welcomes Wayne Guttry as its' newest member.

ELECTION OF OFFICERS

Motion: Lex West; Second: James Harrell for Lee Gardner for Board Chair; Carried: All ayes.

OATHS OF OFFICE

Sherron Skipper, City Clerk, administered the Oath of Office for Board Members who had not previously taken their oath.

SET REGULAR MONTHLY MEETINGS; DATE, TIME, LOCATION(S)

The board decided to meet the second Monday of every month at 5:30pm with the permanent location undetermined; will be on the November agenda.

PLANS FOR THE FUTURE

Carl Ellington and Brian Wilson brought visual aids and provided a lengthy presentation highlighting various options available concerning the design for the future terminal building.

ADJOURNMENT

Chair Gardner declared meeting adjourned at 12:02 p.m., with no objections.

Lee Gardner, Chair

Date