

Minutes City of Hartsville South Carolina Airport Advisory Board Special Meeting Tuesday, April 16, 2019 – 4:00pm 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 Thursday, April 11, 2019 and duly posted at TB Thomas Sports Center, and on hartsvillesc.gov.

Members Present: Lee Gardner, Chair, James Harrell, Bryan Drayton Staff Present: Russell Slatton, Kennedy McGee Guest(s): Bob Braddock, Ex-Officio

<u>Call to Order</u> Chair Gardner called meeting to order at 4:01pm

Discussion

Harrell stated that he compared costs and the two most cost efficient firms were Camden Construction and The Middleton Group. The present members decided that based on discussion at the regular airport advisory board meeting on April 8, 2019 and suggestions from engineering consultant, Eddie Owen, the firm offering the best design capability within a budget that fits the needs of the Hartsville Airport is The Middleton Group.

Vote for Desired Firm

Chair Gardner presented vote to select The Middleton Group as the firm that would be presented to council. All ayes.

<u>Adjournment</u> Meeting was adjourned at 4:04pm.

Lee Gardner, Chair

Date