

## Minutes

# City of Hartsville South Carolina Airport Advisory Board Regular Meeting Monday, September 6, 2019 – 5:30pm

Public Services Conference Room - 402 S. Leesburg Street

Pursuant to Freedom of Information Act SC Code 30-4-80: Written notice was delivered to the press by email on Friday, September 6, 2019 and duly posted at the Public Services Building, and on hartsvillesc.gov.

Members Present: Lee Gardner, Chair, Lex West, Vice-Chair, Wayne Guttry

Members Absent: James Harrell, Bryan Drayton Guests Present: Judy Elder, Engineering Consultant

Staff Present: Russell Slatton, Shannon Munoz, Kennedy McGee

## Call to Order

Board Chair Gardner Called meeting to order at 5:30pm.

#### Minutes

Motion to approve September 9, 2019 regular meeting minutes; Gardner; Second, Guttry

# **Review of Terminal Building and Access Road Projects**

Chair Gardner provided a generic informational update to council at their meeting held on October 8, 2019. The information provided in that report will be amended based on Elder's deposition at the September 6, 2019 Airport Advisory Board meeting. According to Elder; in opposition to the groups formerly provided guidance, the airport terminal and access road projects will be paid for from the same grant allotment and viewed as a singular project. Based on Elder's report the group will be granted approximately 600k total in funding from the FAA. When combined with the city and state funding match, the group is expected to receive approximately 660k in funding for this project. From this point forward, the group is hoping to place the project out for bid in April of 2020. Based on the supposed available funds and the current cost estimate outlined by the Middleton Group, adjustments will need to be made to the overall construction plan in order to reduce cost. Elder also noted that it would be possible to seek additional FAA funding in the future for an apron expansion if group deems this to be a necessary amendment to the airport's facilities.

## FBO Report for September

Due to Hemming Hemmingsen's absence, an update was unavailable. Slatton was able to provide an update regarding hangar rentals. Currently, 8 planes are occupying space with 5 tenants paying for their rented space. Letters have been sent to all aircraft owners to notify them of non-remitted funds and to enlighten non-paying owners of their aircrafts soon removal if payment is not rendered.

# **Report from the City**

Fire Ant treatment was last applied on August 30, 2019. The city's streets and grounds crew is currently working when available to reduce the amount of vegetation on the runway. The DNR can find no definite point of access for the deer along the fence line meaning they are probably jumping the fence; based on its height and lack of compromised areas. The deer are most likely primarily living within the confines of the fence and will have to be terminated. Chair Gardner would like to recruit Curry Dawkins to be the new member for the board; said he will extend an application.

# <u>Adjournment</u>

Chair Gardner	· adjourned	I the meeting	at 5:58pm
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Lee Gardner, Board Chair	Date