



Minutes
City of Hartsville South Carolina
Airport Advisory Board Special Meeting
Wednesday, November 20, 2019 – 1:00pm
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 Tuesday, November 5, 2019 and duly posted at the Public Services Building, and on hartsvillesc.gov.

Members Present: Lee Gardner, Chair, Lex West, Vice-Chair, Bryan Drayton
Guest(s) Present: Judy Elder, Engineering Consultant, Dave Bailey, Dr. Paul Alexander, James Harrell
Staff Present: Kennedy McGee, Russell Slatton, Hemming Hemmingsen

Call to Order

Board Chair Gardner called meeting to order at 1:20pm.

Minutes

Motion to approve October 14, 2019 regular meeting minutes; West; Second, Drayton

Building Plan Review

Upon reviewing the potential building plans, Chair Gardner motions to accept "Plan A" as the primary blueprint for future construction. All ayes; Motion carries.

Elder reviews preliminary cost estimate handout with groups and holds a general discussion about potential ways of garnering funds in order to meet cost requirements, as will current grant funding the board will still need to raise approximately 30k in additional funding through donations or other investments.

FBO Report for September and October 2019

September Flight Operations: 420 Piston Aircraft; 64 Jet Turbine; Total: 484

September Fuel Sales: 1,526gal 100-low lead; 4,829gal jet-A

September Flight School Numbers: 5 Instructors; 2 aircraft; 6 students

October Flight Operations: 380 Piston Aircraft; 84 Jet Turbine; Total: 464

October Fuel Sales: 734gal 100-low lead; 11,105gal jet-A

October Flight School Numbers: 5 Instructors; 2 aircraft; 6 students

Report from the City

Russ will continue working with Laura Middleton to accomplish preliminary surveying and other necessities in order to move forward with the project in early 2020. There are 5 hangars currently being rented with one spot currently available. Treatment of vegetation will halt until warmer weather returns. DNR has set up game cameras in order to survey the wildlife in the area and make the necessary preparations to remove the animals from the area. Curry Dawkins has been approved by Council as the 5th member of the board. Group agrees meetings will remain 402 S Leesburg Street on the second Monday of each month throughout 2020 or until the Airport Terminal Building becomes a viable option for a meeting place.

Adjournment

Chair Gardner adjourned the meeting at 2:18pm.

Lee Gardner, Board Chair

Date