

Minutes

City of Hartsville South Carolina Airport Advisory Board Meeting Monday, October 12, 2020 – 5:30pm

Public Services Conference Room – 402 S Leesburg Street

PURSUANT TO CITY OF HARTSVILLE EMERGENCY ORDINANCE 4397, DURING THE COVID-19 (CORONAVIRUS) PANDEMIC, THE CITY OF HARTSVILLE PUBLIC SERVICES BUILDING MAY BE OPEN, MAINTAINING SOCIAL DISTANCING, AND FOLLOWING DHEC AND CDC GUIDELINES. PURSUANT TO RESOLUTION 06-20-05 FACE COVERINGS ARE ENCOURAGED.

PURSUANT TO FREEDOM OF INFORMATION ACT SC CODE 30-4-80: WRITTEN NOTICE WAS DELIVERED TO THE PRESS BY EMAIL ON THURSDAY, OCTOBER 8, 2020 AND DULY POSTED AT CITY HALL LOCATED AT 402 S LEESBURG STREET AND ON HARTSVILLESC.GOV.

Members Present: Dr. Lee Gardner, Board Chair, Curry Dawkins, Wayne Guttry, Bryan Drayton

Members Absent: Lex West, Vice-Chair

Guest(s): Mark Defields, Paul Wertz, Engineering Consultant Staff: Russell Slatton, Bob Braddock, Ex-Officio, Kennedy McGee

Call to Order

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

Election of Officers

Dawkins nominated Gardner to serve as board chair for the 2020-2021 term: Second, Guttry; All Ayes Dawkins nominated West to serve as vice-chair for the 2020-2021 term: Second; Guttry; All Ayes

Minutes

Motion to approve August 10, 2020 regular meeting minutes: Guttry; Second, Drayton

Report from the City

Construction has begun. Retention ponds are being dug and the concrete pad for the base of the building is being prepared. The estimated completion time is April 2021. The current budget for the project based on funding received from the FAA and the State is \$1,160,666. The overall estimated cost is nearly identical to the budget however, further monetary contributions may be necessary as funds deplete throughout the project completion.

Adjournment

Board Chair	Gardner	ad	journed	the	meeting	at	6:03	pm.

Dr. Lee Gardner, Board Chair	Date