

**Richland County Airport Commission
Jim Hamilton – LB Owens Airport (CUB)
Columbia, South Carolina**



**MEETING AGENDA
January 12, 2015 - 12:00 Noon**

1. Call to Order
2. Invocation
3. Introduction of Guests
4. Election of Commission Officers for 2015
5. Report of items for executive session
6. Adoption of Agenda
7. Approval of Minutes
8. Presentation – Mr Frank Schumpert, Aircraft Maintenance Services, ADS-B Seminar announcement
9. Presentation – Mr Richard Leaphart, SCANA, Utility Easement Request
10. Officers' Reports:
 - a. Chairman's Report
 - b. Vice-Chairman's Report
 - c. Secretary's Report
 - d. Treasurer's Report
11. Committee Reports:
 - a. Marketing Committee
 - b. Finance Committee
 - c. Operations Committee
10. Airport Director's Report
11. Report of County Liaison
12. Unfinished Business
13. New Business
14. Executive session (1:00 p.m.)
15. Adjourn