



September 8, 2014 – 12:00 Noon

Commission Members in attendance

Don Purcell, Chairman
James Christopher, Vice Chairman
Stuart Hope, Treasurer
Russell Goude-lock, Esquire
Peter Mayers
John Dean
Anne Kelly

Richland County Staff in attendance

Greg Pearce, Council Liaison
Sparty Hammett, Assistant County Administrator
Chris Eversmann, PE, AAE, Airport Director
Terry Wise, Administrative Assistant

Visitors in attendance

Ken Hawk, PE, WK Dickson
Joe Barkevich, AICP, WK Dickson
Paul Bass, Eagle Aviation
Frank Schumpert, AMS
Vickie Schumpert, AMS
Joshua Snipes, AMS
Melinda Harrill, Hangar Tenant
Ken Harrill, Hangar Tenant
James Clark, Hangar Tenant

Welcome and Call to Order

Chairman Purcell called the meeting to order and announced a quorum in attendance. He welcomed everyone and called for the invocation. The invocation was delivered by **Commissioner Hope**.

Approval of Minutes

Chairman Purcell presented the minutes of the July 14, 2014 Airport Commission meeting for approval. **Commissioner Goudelock** made a motion to approve the minutes as presented, **Commissioner Dean** seconded, and all approved.

Approval of Agenda

Chairman Purcell presented the agenda as circulated. **Commissioner Mayer** made a motion to approve the minutes as presented, **Commissioner Goudelock** seconded, and all approved.

Report of Items for Executive Session

Commissioner Purcell noted one item pertaining to a contractual matter to be discussed in the executive session at the end of the meeting.

Officers' Reports

Chairman's Report – No report

Vice Chairman's Report – No report

Secretary's Report – No report

Treasurer's Report – No report

Committee Reports

Finance Committee – No report

Marketing Committee – **Commissioner Goudelock** – information to be covered in Director's Report.

Operations Committee – **Commissioner Christopher** – information to be covered in Director's Report

Airport Director's Report

Mr Eversmann welcomed employees from Aircraft Maintenance Service (AMS), the newest business tenants at the airport. **Mr Frank Schumpert**, President of AMS, acknowledged his pleasure to be here and noted the great support provided to the airport by Richland County. One of AMS' employees, **Mr Joshua Snipes**, provided a brief on the upcoming, mandatory requirement for Automatic Dependent Surveillance – Broadcast (ADS-B) upfit compliance for all aircraft by January 1, 2020. This is part of the NextGen initiative to modernize management of our airspace. A basic ADS-B compliance upfit installation cost is roughly \$5,000 per aircraft.

Airport News

On July 22, 2014 a based aircraft (N5341S) on approach to Runway 13 clipped the power lines at the intersection of Commerce Drive and Express Drive. There were no fatalities or injuries and

aircraft damage was minimal. A telephonic report was provided to the FAA Southern Region Duty Officer and an investigation followed.

Meetings, Events, and Visits

- Jul 15 – Eagle Aviation Staff
- Jul 21 – Terminal HVAC
- Jul 22 – CW Hangar Partners, LLC
- Jul 23 – RC PIO
- Jul 23 – RC IT (Website)
- Jul 25 – CHS Visit/Tour
- Jul 28 – McNAIR Center Facilities Space Tour
- Jul 30 – SCAA National Aviation Week video
- Jul 30 – WK Dickson Staff
- Aug 5 – CWH Tax Credits
- Aug 6 – RC Stormwater Inspection
- Aug 8 – SCAA Scholarship Committee
- Aug 12 – Cyberwoven Staff
- Aug 13 – Columbia Gardens
- Aug 14 – RC Transportation Staff
- Aug 15 – RC PIO Staff
- Aug 19 – Aerospace Industry Day Expo
- Aug 19 – Aerospace Industry Banquet
- Aug 20 – National Aviation Week Luncheon
- Aug 21 – RC Maintenance Staff Safety and Security Training
- Aug 21 – National Aviation Week Appreciation Cookout
- Aug 22 – CWH Options
- Aug 26 – Cyberwoven Staff
- Sep 4 – SCAC Airfield Inspection

Children's group visits

- None

Adult group visits

- None

AIP Project Updates

Airspace Tree Penetration Removal

- Avigation easements ongoing
- Renewed FAA priority on mitigating 20:1 approach surface airspace penetrations.
- Meeting with consultant team to determine progress/current status
- Donation versus Purchase of avigation easements

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

Property Acquisitions

- Purchase of 0.26 acre required for extension of Taxiway ‘A’ approved by RC Council
- Apartment complex being sold
- Have met with the new owner
- Closing in February 2015

Taxiway ‘A’ extension and SE airfield grading and drainage improvements (Phase I and II)
Wetlands and Stream mitigation

Budget and Finance

New Fiscal Year (FY-15) started on July 1, 2014

- New rate schedule in effect
- AIP 020-2014 (\$2,502,108)
- July Operational Revenue \$20,259.77 (July 13- \$20,478.79)

August Operating Budget Status:

- Personnel – \$15,598.39/ 12% expended
- Operations – \$42,956.83/ 20% expended
- Capital – \$17,213.96/ 6% expended

Eagle Aviation

Fuel Sales

- July 2014 fuel sales were up 42% compared with July 2013
- August 2014 fuel sales were up 36% compared with August 2013

Hangar Occupancy – One Corporate Hangar vacancy

Ramp Fees collected

- July – \$450.00
- August – \$1,000.00

Airport Metrics

Aircraft Complaints – There was one (1) aircraft complaint during the period of July 1 – August 31, 2014.

- July – 1 / August – 0
- Sun – 1
- No identification / information letters sent.

Facilities & Grounds Maintenance Requests – There were 15 Maintenance Requests during the period of July 1 – August 31, 2014.

- 73% - airside / 20% - terminal / 7% - landside
- 47% - electrical work / 60% - hangar related
- There were 27 Facilities and Grounds maintenance request during the same period in 2013.

Other Items

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Jim Hamilton – LB Owens Airport (CUB)
Columbia, South Carolina

- CW Hangar Partners, LLC have provided plans, renderings, studies and reports.
- Have been approached by another developer regarding its availability for other restoration / redevelopment options.
- Executive session requested for brief on status / potential partners.
- SE Aviation Expo, Sep 26-27 (GMU)
- Memphis Belle The Movie returns on Sep 28th
- Richland County RUNS road race on Oct 4th
- 85th Airport anniversary on April 24, 2015
- National Aviation Week, August 16 – 22, 2015 (Luncheon on Aug 19th)
- Development of observation area improvements / playground
- Commerce Drive Synergy Plan
- Communication Tower request
- Aerospace Economic Impact Study
‘Uncovering the Stealth Cluster: The Economic Impact of Civilian and Military Aerospace on South Carolina - 2014’
- \$17B Annual Economic Impact
- \$102,000 Jobs
- 11.4% Average Annual growth rate

County Liaison’s Report

No report

Unfinished Business

None

New Business

None

Executive Session – The executive session was called to order at 1:05 p.m. The executive session concluded at 1:50 p.m. No votes were taken in the course of the executive session.

Adjournment – The meeting adjourned at 1:52 p.m.