



**MEETING MINUTES**  
**November 9, 2015 – 12:00 Noon**

**Commission Members in attendance**

James Christopher, Chairman  
Peter Mayers, Secretary  
Stuart Hope, Treasurer  
Don Purcell  
Bruce Cole, CPA  
Russell Goudelock, Esquire  
Mike Kelly, Esquire  
Joel McCreary, AIA

**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**

Paul Bass, Eagle Aviation  
Ken Harrill, Hangar Tenant  
Ken Hawk, PE, WK Dickson  
Jim Herpst, EAA-242  
Eddie Owen, EIT, WK Dickson  
Tom Ress, WK Dickson

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Encl: (1) Airport Director's Report PowerPoint Presentation

**Welcome and Call to Order** – **Chairman Christopher** called the meeting to order and announced a quorum in attendance. He welcomed everyone and delivered the invocation.

**Approval of Minutes** – **Chairman Christopher** presented the minutes of the September 14,

2015 Airport Commission meeting for approval. **Commissioner Purcell** made a motion to approve the minutes as presented, **Commissioner Cole** seconded, and all approved.

**Approval of Agenda** – **Chairman Christopher** presented the agenda as circulated. **Commissioner Purcell** made a motion to approve the agenda as presented, **Commissioner Mayers** seconded, and all approved.

**Report of Items for Executive Session** – There were no items reported for Executive Session.

#### **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** – **Commissioner Hope** reminded everyone about the donation box for Harvest Hope Food Bank located in the terminal building lobby and asked for the donation of non-perishable food items. **Commissioner Hope** also spoke regarding the proposed beautification / observation project for the Airport grounds and addressed ways to possibly fund the project.

**Marketing Committee** – **Commissioner Goudelock** stated the sale of the Curtiss-Wright Hangar is underway and is looking forward to the closing early in the new year. After restoration and renovations are completed, the Hunter-Gatherer Brewery will be the new tenant to lease the space.

**Operations Committee** – No report.

Discussion followed regarding Commission officers for 2016. Current officers have expressed a willingness to serve another term and no other Commissioners have expressed a desire to be nominated. A formal report by the Nominating Committee and elections will occur at the next meeting.

**Airport Director's Report** – A copy of the Airport Director's report / PowerPoint Presentation is contained in the enclosure. **Mr Eversmann** also distributed the meeting schedule for Calendar Year 2016

**County Liaison's Report** – **Councilman Pearce** thanked the staff of Eagle Aviation for their response and assistance in arranging a chartered flight for a delegation from Richland County government to visit Nashville, TN after their commercial flight was cancelled. The purpose of the trip was to discuss post-flooding lessons learned.

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

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**Unfinished Business** – There was no unfinished business to be addressed.

**New Business** – There was no new business offered.

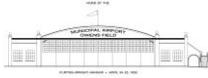
**Adjournment** – The meeting adjourned at 1:19 p.m.

**Next Meeting** – The next meeting of the Airport Commission will occur on Monday, January 11, 2016 at 12:00 Noon in the large conference room of the airport terminal building.

## Airport Director's Report

Richland County Airport  
Commission Meeting

November 9, 2015



## Overview



- Media coverage
- Meetings, Events, and Visits
- AIP Project Updates
- Budget and Finance
- Eagle Aviation Update
- Airport Metrics
- Other items
- Questions

## Media Coverage

- "Hunter-Gatherer to Open Production Brewery in Historic Hangar," *Free Times*, October 13, 2015
- "Hunter-Gatherer Brewery to expand into Historic Curtiss-Wright Hangar redevelopment," *Cola Daily*, October 14, 2015



## Meetings, Events, and Visits



- Meetings:
- Sep 15 – CLC BoD
  - Sep 16 – Development & Services
  - Sep 16 – Columbia Gardens
  - Sep 18 – CWH recon
  - Sep 21 – 22 – Nat Airports Conf (SAV)
  - Sep 29 – Preconstruction Conference
  - Sep 30 – RC Procurement
  - Oct 1 – Sign It Quick
  - Oct 2 – SCASC BoD Conf Call
  - Oct 12 – RC Council
  - Oct 13 – Finance Dept staff

## Meetings, Events, and Visits

- Meetings (cont'd):
- Oct 13 – CWH recon
  - Oct 16 – CWH recon
  - Oct 21 – Webinar
  - Oct 24 – Aircraft Static Display
  - Oct 27 – Webinar
  - Oct 27 – CWH recon
  - Oct 27 – A&F Comte
  - Oct 29 – ACIP planning
  - Oct 30 – Maintenance Hangar Fire Protection
  - Nov 3 – RC Council



## Meetings, Events, and Visits



- Children's group visits:
- None

Note: EAA-242 Young Eagles flights will be off site during SEP, OCT, and NOV

- Adult group visits:
- Sep 24



# AIP Project Updates

## Property Acquisition

Southeast Airfield Clearing and Grading Improvements

LJC Mitigation (Wetlands Mitigation)



# AIP Project Updates

## Property Acquisition

- Columbia Gardens Apartment Complex
- 0.26 acres
- Avigation Easement
- Construction Easement
- Rwy 13 off-airport properties



# AIP Project Updates

## Southeast Airfield Clearing and Grading Improvements:

- Notice to Proceed issued and Contractor working
- Change Order 01 approved
- Still awaiting USACE Permit

## LJC Mitigation:

- Under contract / funded
- Will commence upon receipt of USACE Permit



## Southeast Airfield Clearing and Grading Improvements



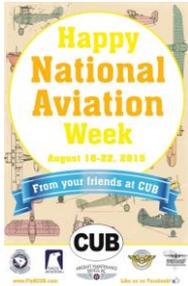
Description
Mobilization
Demolition: Inside Ditch Area
Demolition: Fence
Clearing (No Grubbing)
Clearing & Grubbing
Unclassified Excavation
Taxiway 'D'
8' Chain-Link Fence
Gates
Privacy Fence (Temporary)
Erosion Control
Segmental Wall

## Southeast Airfield Clearing and Grading Improvements





## Other Items



- **Flooding**
- Development of observation area improvements / playground
- **Commerce Drive Synergy Plan**
- [www.FlyKCUB.com](http://www.FlyKCUB.com)
- [www.facebook.com/FlyKCUB](https://www.facebook.com/FlyKCUB) (130 'Likes')
- UAV Operations
- **CWH Sale**
- Earl Yerrick Aircraft Static Display
- SCHAF Event, Spring 2016 / Alcohol sales
- November leave schedule:
  - Nov 12 / 13
  - Nov 20
  - Nov 24 / 25

## Flooding, 3 / 4 October 2015

- Damage to Jim Hamilton Blvd
- Loss of potable water to terminal building
- Airfield drainage structure blow out
- Recovery (helicopter) Operations – Recon and Cargo / Lift missions
- Vector Control Airborne Application



## Commerce Drive Synergy Plan



## CWH Sale



- Aug 19 – RCAC approval
- Sep 8 – First reading approval
- Sep 15 – Second reading approval
- Oct 12 – Third reading approval / Public Hearing / Contract approval
- Oct 19 – Contract executed
- Oct 28 – FAA Land Release Approved

## Questions?

