



Meeting Minutes
July 11, 2016 – 12:00 Noon

Commission Members in attendance

James Christopher, Chairman
John Dean, Vice Chairman
Stuart Hope, Treasurer
Peter Mayers, Secretary
Tally Casey, Esquire
Bruce Cole, CPA
Cecil Hannibal
Mike Kelly, Esquire
Joel McCreary, AIA

Richland County Staff in attendance

Chris Eversmann, PE, AAE, Airport Director
Terry Wise, Administrative Assistant

Visitors in attendance

Paul Bass, Eagle Aviation
Pat Gilmartin, Neighborhood Association
Ken Harrill, Hangar Tenant
Melinda Harrill, Hangar Tenant
Jim Herpst, EAA-242 / PSA
Mia Kosciusko
WyattKosciusko
Terry Macaluso, PE, WK Dickson
Johnny Murdaugh, Richland School District One
Javaris Simmons

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

Call to Order and Welcome – **Chairman Christopher** called the meeting to order and announced a quorum in attendance. He welcomed everyone and guest introductions followed. The invocation was delivered by **Commissioner Kelly**.

Approval of Agenda – **Chairman Christopher** presented the agenda as distributed. **Commissioner Mayers** made a motion to approve the agenda as presented. **Commissioner Hannibal** seconded the motion, and all voted for approval.

Approval of Minutes – **Chairman Christopher** presented the minutes of the May 9, 2016 Airport Commission meeting for approval. **Commissioner Mayers** made a motion to approve the minutes as presented, **Commissioner Hannibal** seconded the motion, and all voted for approval.

Report of Items for Executive Session – **Mr Eversmann** reported that there were two items of a contractual nature for discussion in executive session.

Presentation – **Ms Peggy Roberson** of Eagle Aviation provided a report on upcoming airport events to include the “Hawks & Hawgs” (aircraft and motorcycle) scavenger hunt in September and an Aircraft Static display / Open Apron in October. Both events are fundraisers to benefit Kamp Kemo. The Experimental Aircraft Association’s (EAA) Vintage Ford Trimotor aircraft will also be visiting the airport during the October event.

Chairman’s Report / Executive Committee Report – **Commissioner Christopher** deferred to the **Airport Director’s** report.

Committee Reports

Economic Development Committee – **Commissioner Dean** stated their Committee had met and discussed possibilities of partnering with other entities within the community. He opened the floor to **Commissioner Hannibal**, and he acknowledged the positive impact that a partnership with Richland School District One and the Heyward Career Center could have on the community and the area labor force. **Commissioner Hannibal** introduced **Dr Johnny Murdaugh**, the Director of Career Technology at the Heyward Center. **Dr Murdaugh** spoke about the 2021 Task Force which was established for the purpose of expanding available technical career paths to meet future industry needs. Included as part of this effort is a career training track for aircraft maintenance technicians (AMTs). They are working diligently to obtain FAA certifications and renovate the Heyward Career Center for airframe and powerplant work. The goal is to start the program during 2017. In addition to visiting other schools (including some out-of-state ones) with program models in place, they will be looking to incorporate robotics,

transportation, and logistics into the programs. **Commissioner Dean** commended the committee on their work to find opportunities in support of economic development and growth for the area. **Jim Herpst**, EAA-242 Chapter President, expressed their support for this initiative.

Operations & Facilities Committee – **Commissioner Hope** accepted the challenge to work with the Economic Development Committee. He also reported that the Operations & Facilities Committee will be reviewing the EAA Chapter's request for consideration of a reduced lease rate for the rental of the Clubhouse / Sport Aviation Center (SAC).

Airport Director's Report – A copy of **Mr Eversmann** PowerPoint presentation is contained in the enclosure.

County Liaison's Report – There was no report.

Unfinished Business – There was no unfinished business.

New Business – There was no new business.

Executive Session – **Commissioner Kelly** made a motion to move into Executive Session and **Commissioner Cole** seconded the motion. The executive session was called to order at 12:49 p.m. and concluded at 1:19 p.m. There were no votes taken nor business transacted during the executive session.

Adjournment – The meeting adjourned at 1:23 p.m.

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

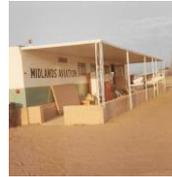
Airport Director's Report

Richland County Airport
Commission Meeting

July 11, 2016



Overview



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

Media Coverage

- "Taking flight: Hunter Gatherer expansion underway in Curtiss-Wright Hangar," by Brindy McNair, June 21, 2016, ColaDaily.com
- "Little Jackson Creek Restoration to Improve Water Quality, Flood Abatement," by Vince Kolb-Lugo, June 24, 2016, South Carolina Public Radio



Meetings, Events, and Visits



- Meetings:
- May 10 – CoC Planning Staff
 - May 10 – Rotating Beacon relocation recon
 - May 11 – Proj Coord
 - May 12 – Custodial and Grounds Maint
 - May 12 – Proj Progress
 - May 12 – Budget Work Session
 - May 17 – 811 Road Race
 - May 17 – CLC Advisory Board
 - May 17 – Grant Work Session
 - May 19 – Proj Progress
 - May 23 – 811 Road Race
 - May 24 – Charles Taylor luncheon
 - May 24 – Webinar
 - May 26 – Proj Progress
 - Jun 2 – Property swap
 - Jun 2 – Proj Progress
 - Jun 6 – Executive Comte
 - Jun 7 – Land acquisition

Meetings, Events, and Visits

- Meetings (cont'd):
- Jun 9 – Stormwater Mgmt Seminar
 - Jun 13 – Econ Dev Comte
 - Jun 13 – Ops & Facs Comte
 - Jun 14 – Proj Pre-final inspection
 - Jun 23 – Proj Progress
 - Jun 23 – JD Workshop
 - Jun 24 – Internal Stormwater Compliance visit
 - Jun 27 – Airport Orientation
 - Jun 28 – Avigation Easement
 - Jun 29 – Website development
 - Jun 29 – Finance staff coordination
 - Jun 30 – PIO / GIS
 - Jun 30 – WK Dickson
 - Jun 30 – Proj Progress
 - Jul 6 – Proj Final inspection
 - Jul 7 – Webinar

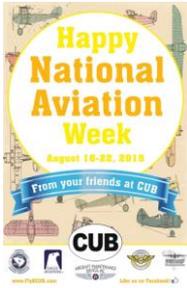


Meetings, Events, and Visits



- Children's group visits:
- None
- Adult group visits:
- None

Other Items



- www.facebook.com/FlyKCUB
(157 'Likes')
- CWH Restoration underway
- Rotating Beacon relocation underway
- August Committee meetings
- National Aviation Week luncheon, Wednesday, August 17th, 1200
- Out of the office three-days next week

Questions?

