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



Meeting Minutes March 5, 2018 - 12:00 Noon

Commission Members in attendance

Stuart Hope, Chairman
Joel McCreary, AIA, Vice Chairman
Cecil Hannibal, Secretary
John Parrish, Treasurer
Tally Casey
Mike Kelly, Esquire
Lindsey Ott
Emerson Smith

Richland County Staff in attendance

Chris Eversmann, PE, AAE, Airport General Manager Ismail Ozbek, PE, Director of Public Works Greg Pearce, Richland County Council

Visitors in attendance

Joseph Barkevich, AICP, WK Dickson
Andy Busbee, PE, Michael Baker
Ken Harrill, Hangar Tenant
Melinda Harrill, Hangar Tenant
Ken Holt, PE, Holt Consulting
Eddie Owen, EIT, Talbert, Bright & Ellington
Demetris Pyburn, Haynsworth, Sinkler, Boyd, PA
Frank Schumpert, Aircraft Maintenance Services
Laura Stevens, Parrish and Partners
Allison Terracio
Courtney Young, Foresight Communications

Encl: (1) Airport General Manager's Report PowerPoint Presentation

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<u>Call to Order and Welcome</u> – Chairman Hope called the meeting to order at 12:00 p.m. and announced a quorum in attendance. He also delivered the invocation and welcomed everyone. Guest introductions followed.

Report of Items for Executive Session – **Mr Eversmann** reported that there was an item related to a contractual matter to be discussed in executive session.

<u>Approval of Agenda</u> –Chairman Hope presented the agenda as distributed. Commissioner Smith made a motion to approve the agenda as presented. Commissioner Casey seconded the motion, and all voted for approval.

<u>Approval of Minutes</u> – Chairman Hope presented the minutes of the January 5, 2018 Airport Commission meeting for approval. **Commissioner Parrish** made a motion to approve the minutes as presented, **Commissioner McCreary** seconded the motion, and all voted for approval.

<u>Chairman's Report / Executive Committee Report</u> – Chairman Hope mentioned the upcoming gathering at the Curtiss-Wright Hangar to which Airport Commissioners have been invited.

Committee Reports:

Economic Development Committee – There was no report from the Economic Development Committee.

Operations & Facilities Committee – Commissioner Parrish reported on a variety of ongoing efforts to include improving the nighttime visibility of the relocated rotating beacon, adjusting the ASOS broadcast frequency, the placement of a compass rose on the airport parking apron, the proposed decommissioning of the Distance Measuring Equipment (DME) on the Runway 31 approach Localizer by the FAA, and the future publication of a WAAS GPS approach into Runway 13.

<u>Airport General Manager's Report</u> – A copy of **Mr Eversmann's** PowerPoint presentation is contained in the enclosure.

<u>County Liaison's Report</u> – <u>Councilman Pearce</u> briefed the Airport Commission on the Richland Renaissance initiative. He also indicated that, due to a prior commitment, he will not be able to attend the function at the Curtiss-Wright Hangar.

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<u>Unfinished Business</u> – The status of several ongoing airport issues were addressed in the Airport General Manager's Report.

New Business – There was no new business.

<u>Executive Session</u> – The Commission voted to enter into executive session at 1:05 p.m. to discuss a contractual matter. The executive session concluded at 2:10 p.m. No votes were taken or business transacted while in executive session.

Adjournment – The meeting adjourned at 2:11 p.m.

Next Meeting – The next meeting of the Airport Commission will occur on Monday, May 14, 2018 at 12:00 Noon in the large conference room of the airport terminal building.

Airport Manager's Report

Richland County Airport Commission Meeting



March 5, 2018



Overview



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

Meetings, Events, and Visits

- Meetings: → Jan 12 Doors & More
- Jan 18 WK Dickson Jan 29 SCAC / CLUE User Group
- Jan 31 Sweeper Operator orientation Jan 31 SAMP meeting Feb 2 ETV (CWH)

- Feb 5 ETV (CWH) Feb 7 9 SCAA Conference

- Feb 12 Doors & More Feb 15 ARFF Readiness Feb 21 Airport Website Feb 21 RFQ Site Visit Feb 21 CAP / EAA Issues
- Feb 26 Operations & Facilities Comte
- Feb 27 RC Dev & Services Comte
- Feb 28 Economic Impact Data meeting

Meetings, Events, and Visits



Children group visits:

→ None

Adult group visits: → None









Lighted Airfield Signage Construction

- → Construction contract awarded
- → RPR Services contract approved
- → Preconstruction conference conducted / "Partial" Notice to Proceed issued
- → SCAC Grant approved
- → Construction to commence in



Budget and Finance



Budget and Finance



- Jan Operational Revenue \$22,376.97 (Jan 17 \$21,522.58) Feb Operational Revenue \$TBD (Feb 17 \$22,739.43)
- Feb Operating Budget Status:

 + Personnel \$127,029 84%

 + Operations \$97,763 42%

 + Capital \$329,360 93%

 + Total \$554,153 75%

Eagle Aviation Update

- → Fuel Sales
- → Ramp Fees collected
- → Hangar occupancy



Airport Metrics



- → Aircraft complaints
- → Facilities & Grounds maintenance requests

Airport Metrics

+ Aircraft complaints:

There were no (0) aircraft complaints during the period of Jan 1 – Feb 28, 2018.

There were no (0) identification / Information letters sent (0%). There were seven (7) aircraft complaint during the same period in 2017.

→ Facilities & Grounds maintenance requests:

Terminal – 48% / Airside – 52% / Landside – 0% Hangar related – 48% / Electrical related – 40%

There were 22 Facilities & Grounds maintenance requests during the same period in 2017.

Other Items



Other Items

- → City of Columbia Stormwater Fee increase
- → SE Hangar Complex rekeying

 → Rotating Reacon visibility from the
- → Rotating Beacon visibility from the NE
- → ASOS Broadcast Frequency
- → Localizer / DME Decommissioning
 → Terminal auto parking lot planting
- → SCAC Airport Economic Impact Study





SCAC Airport Economic Impact Study

- → Statewide Study conducted by SCAC / Jviation parallel with the Statewide System Plan update.
- → Direct impact / Indirect impact / Multiplier
- → Last performed in 2005
- → Non-military Airport impact (including Boeing SC)
- → \$16.3 B Annual Statewide
- → \$16.1 M Annual CUB impact
- → RC News Release

Questions?

