

MEETING MINUTES July 8, 2013 – 12:00 Noon

Commission Members in attendance

Don Purcell, Chairman
James Christopher, Vice Chairman
Bruce Cole, CPA, Secretary
Russell Goudelock, Esquire
Peter Mayers
Bob Pulliam
Dennis Dabney, CPA

Richland County Staff in attendance

Greg Pearce, County Council Liaison Torrey Rush, County Council Liaison Chris Eversmann, PE, CM, Airport Director Terry Wise, Administrative Assistant

Visitors in attendance

Bob Kiggans, South Carolina Research Authority Charlie Farrell, South Carolina Areospace Task Force Dennis Wiehl, AIA, Mead & Hunt Ken Hawk, PE, WK Dickson Co, Inc Chuch Lassiter, HRH Neighborhood Paul Bass, Eagle Aviation

Welcome and Call to Order and Invocation

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 Christopher.**

Approval of Minutes

Chairman Purcell presented the minutes of the May 13, 2012 Airport Commission meeting for approval. **Commissioner Christopher** made a correction to note that no action was taken in Executive Session. **Commissioner Dabney** made a motion to approve the minutes as amended, **Commissioner Goudelock** seconded, and all approved.

Approval of Agenda

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

Presentation – Mr Bob Kiggans provided a presentation entitled "The Way Forward for Advanced Manufacturing." The President of the United States formed a council of executives to do a study on manufacturing in America. They believed that the Federal Government should play a more active role in promoting manufacturing in our Country. Some of the areas they looked at included taxes, trade laws, and various policies and regulations. The council met with executives from around the country and the recommendations included lower corporate tax rates, policies that support domestic energy production, and a better crafting of educational programs. These were the three items that are most needed. A manufacturing policy was formed and the President seeking to spent about \$2.2 Billion in manufacturing research and development. A Request for Proposals (RFPs) was released on May 9, 2013 for these three specific programs: Digital Manufacturing and Design Innovation, Light Weight Metals, and Next Generation Power in Electronics.

The program which was started first is Additive Manufacturing (3D laser printing technique) which has been under development for nearly 20 years. The other two programs under development are Service Oriented Manufacturing and Crowd Sourcing. Mr Kiggans is also the Chairman of IMS (Intelligent Manufacturing Systems) International. The five platforms on which IMS is built are sustainability, energy efficiency, key technology, quality standards, and education.

Officers' Reports

<u>Chairman's Report</u> – The SC Aeronautics Commission / SC Aviation Association Passport Program is up and running. The SCAA is currently planning for their 2014 Conference next February in Charleston, SC.

Vice Chairman's Report – No report

<u>Secretary's Report</u> – An ongoing effort by <u>Commissioner Cole</u> is the development of a Non-Profit organization to promote an interest in flying instruction for young people. Ideas include a loan forgiveness programs for flight students who borrow money for flight lessons and then successfully complete training.

Treasurer's Report – No report

Committee Reports

<u>Finance Committee</u> – No report <u>Marketing Committee</u> – No report <u>Operations Committee</u> – No report

Airport Director's Report

Meetings, Events, and Visits

May 14 – ATL ADO visit

May 28 – City of Columbia Fire Inspection

May 30 – Ken Hawk (WKD)

May 31 – Andy Busbee (Michael Baker)

June 12 – Webinar: Managing Small Airports

June 14 – Adam Hixon, EIT (Dennis Corp)

June 17 – Aviation Easement property owners meeting

June 18 – Richland County Council

June 19 – AAAE accreditation oral interview preparation

June 25 – Airport Economic Development meeting

June 25 – Richland County Council Committee meeting

Children's group visits:

→ June 11

Adult's group visit:

→ None during this period

AIP Project Updates

- Airspace tree penetration removal
 - Avigation easements acquisition ongoing
- → Property acquisition
 - → 0.25 acre required for extension of Taxiway 'A' ongoing
 - → Six acres (+) fronting Plowden Road
 - o County Council approval conditional upon AIP Grant funding
 - o Administrative settlement
 - o AIP Grant -019 (application submitted)
- Taxiway 'A' extension and SE airfield grading and drainage improvements
 - → LOMR
 - → Permitting
 - → 60% Design

Budget and Finance

Richland County Fiscal Year 2014 July 1, 2013 – June 30, 2014

Eagle Aviation

Fuel Sales

Hangar Occupancy – Full

Airport Metrics

Aircraft Complaints – There were six (6) Aircraft complaints between May 1 – June 30, 2013

2 - May / 4 - June

1 – Wednesday / 3 – Friday / 2 – Saturday

Five aircraft identified / Information letters sent (83%)

Facilities & Grounds Maintenance Requests -

There were 22 Maintenance Requests during the period of May 1 – June 30, 2013

32% - Terminal / 68% - Airside / 0% - Landside

45% - Hanger related / 9% - Electrical related

Other Items

Curtiss-Wright Hanger

- → Sale Ordinance Approved
- → Awaiting signed agreements from CW Hanger Partners, LLC
- → FAA Land Release Authorization

National Aviation Week, Aug 18 – 24

→ Richland County Proclamation, July16, 2013

10,000th Young Eagle Flight proclamation

FY-13 FOD Audit

Fire Marshal Inspection follow-up

County Liaison's Report

No report

Unfinished Business

None

New Business

Commissioner Dabney announced he will be resigning from the RCAC because of his move to Lexington County. The Commissioners and Council Members who were present expressed their sincere appreciation and gratitude for his long and outstanding service and commitment to the Richland County Airport Commission.

Adjournment – The meeting adjourned at 1:34 p.m.