

Meeting Minutes September 11, 2023 – 12:00 Noon

Commission Members in attendance

Mike Kelly, Esquire, Chairman Lynn Hutto, Vice Chairman Prentiss McLaurin, Secretary John Parrish, Treasurer Louis Dessau Frank Caggiano Brianna Barrineau Don Weaver Lindsey Ott

Richland County Council & Staff in attendance

Michael Maloney, PE, Director, DPW Chris Eversmann, PE, AAE, Airport General Manager Cassandra Cannon, Administrative Coordinator

Visitors in attendance

Andy Busbee, PE, Michael Baker Jim Herpst, EAA-242 Peggy Roberson, Eagle Aviation Dr Patrick Bresnahan, PhD, Richland County Gigi Oelhafen Mark Oelhafen James Clark, Tenant Alan Lott, Tenant Taj Troy, Propel Aviation Familio Tejada, USC Columbia

Jim Hamilton – LB Owens Airport (CUB) Columbia, SC

Encl: (1) Operations & Facilities Committee Report(2) Airport General Manager's PowerPoint Presentation

<u>Call to Order, Welcome, and Invocation</u> – Chairman Kelly called the meeting to order at 12:00 p.m. and announced a quorum in attendance. Chairman Kelly also delivered the invocation. Guests were invited to introduce themselves.

<u>Report of Items for Executive Session</u> – Mr Eversmann recommended to Chairman Kelly to convene an Executive Session following the general meeting in order to discuss the status of a future contract for Fixed Base Operator (FBO) services.

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

<u>Approval of Minutes</u> – Chairman Kelly presented the minutes of the July 10, 2023 Airport Commission meeting for approval. Commissioner Dessau made a motion to approve the minutes as presented. Commissioner Parrish seconded the motion, and all voted for approval.

<u>Chairman's Report / Executive Committee Report</u> – Chairman Kelly discussed voting on the *Airport Manual* and *Airport Ordinance*. He explained that if they are approved by the Commission, the next step is review and approval by County Council of both documents. The *Airport Manual* will proceed through Committee and then a single vote by County Council while the *Airport Ordinance* will proceed through Committee and then require three readings / County Council votes and a Public Hearing.

Mr Clark asked about these documents and what had transpired to date? The two work sessions and the posting of the *Airport Manual* on the Airport website were explained. An issue of concern to **Mr Clark** is the time limitation associated with the renewal of hangar leases when kit-built / aircraft restoration projects are underway (two, three-year lease periods and then an additional two-year lease period with the approval of the Airport Commission). After discussion, this was amended to reflect two, three-year lease periods and then any additional lease periods needed to complete the project will require approval of the Airport Commission.

Both documents were unanimously approved by the Airport Commission in the course of the meeting and will be forwarded to County Council.

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

Operations & Facilities Committee – **Commissioner Dessau** provided a report on Airport Operations & Facilities which is contained in **Enclosure (1)**.

Promotional Committee – No report.

<u>Airport General Manager's Report</u> – A copy of **Mr Eversmann's** PowerPoint presentation is contained in **Enclosure (2)**.

There was a break in the meeting while **Chairman Kelly** presented a plaque to **Mr Eversmann** in recognition of his 13-years of service as the Airport General Manager. **Mr Eversmann** has accepted a position as Program Manager with the South Carolina Aeronautics Commission and will begin his employment there on October 2, 2023.

Chairman Kelly departed following this presentation due to another commitment and **Vice Chairman Hutto** assumed the gavel for the remainder of the meeting.

<u>County Liaison's Report</u> – There was no report provided.

<u>Unfinished Business</u> – There was no unfinished business.

Executive Session – An Executive Session commenced at 1:41 p.m. to discuss the status of a future contract for Fixed Base Operator (FBO) services. The Executive Session concluded at 2:07 p.m. No business was conducted nor votes taken while in Executive Session.

<u>Adjournment</u> – The meeting adjourned at 2:10 p.m.

<u>Next Meeting</u> – The next meeting of the Airport Commission will occur on Monday, November 13, 2023 at 12:00 Noon.

Jim Hamilton LB Owens AirportOperations & Facilities Report July 3 – September 8, 2023Louis DessauChair Operations & Facilities RCAC

- Airport Capital Improvement Plan
 - Chris Eversmann to update on status of planned projects: apron, taxi lane, self-fueling
 - Chris Shared Sep 1 FAA authorized \$259,500, additional 5% pending SCAC approval n & tree height issue
- Beacon & tree height issue
 - o Councilwoman Allison Terracio briefed County Council on plans to relocate beacon Jul. 27.
 - Process to heighten and recommendation to relocate beacon initiated Jul. 2024
 - o Preliminary estimated cost of Beacon relocation \$125,000 provided to SCAA Feb. 2023.
- Airport Operations

0

- o Eagle Aviation announces new hours of operation, Aug. 8, implemented effective Sep. 4
- Inquiry about Airport Fun Run Aug. 22, expressed support of initiative but need more information
- Attended Young Eagles August 12 and September 9
- o Invited Dean Harriri to visit South Carolina Historic Aviation Foundation Sept. 9
- o Met Dr. David Cardenas to follow up on inquiry about area to observe aircraft activity Sept.8
- o Attended SC Aviation panel Aug. 22 USC College of Engineering & Computing, alerted John Parish
- o Arranged meeting at CUB for Dean & Faculty of USC to discuss research & instruction needs sep.6
- o Airport Monitoring Systems delivered equipment for system installed, demo Sep. 11
- o FBO services contract renewal
 - Attended Airport Ordinance & lease re write session August 31
 - RFI issued using Bonfire for FBO Services yielded 3 replies
- Flight Instruction Services
 - Eagle Aviation announces withdrawal of their flight instruction from CUB Jul.27
 - Propel Aviation of Newberry follow up on RFI & express interest Aug. 4
 - Meeting with Stoney Truitt flight instructor Sep 1
 - Met with Moore School for feasibility study August 14, decision pending
 - Spoke to Prof. Nale Citadel for e-VTOL flight training facility, project waitlisted for 2024
 - Met with eFlight Netherlands re: electric aircraft flight school via Zoom
 - Met with Steve Astemborski Director SC Aerospace via Zoom on Aug.11
 - RFI issued using Bonfire for flight instruction services yielded 2 replies
- EV Charging
 - o Meeting with USC School of Engineering Sep 6. Faculty expressed interest, working with Joby
 - Meeting with SCRA Sep. 6, express interest in supporting EV Charger & e-VTOL aircraft projects
 - Meeting with Frank Murray CAE Aug. 25 to get update on their plans to provide EV Charging
 - Follow up e-mail to BETA Techcnologies in regard to CUBE ev Charger for eVTOLs Sep 1
- Solar Panels on Hangars
 - o Follow up e-mail to Steven Funderburk of Colite Technologies Sep. 7
 - Colite Technologies analysis electric consumption pending
 - SCRA interested in exploring to apply to other SC airports
- South Carolina Aviation Association Aviation
 - Aug. 16 received e-mail requesting nominations for AMT award & inquired about ours.
- Airport visits
 - o Bonaire August 3, Airport handles international & commercial and private aircraft
 - CAE Experienced flight departure & landing with CAP Cessna based at Eagle CAE

JIM HAMILTON I LB OWENS AIRPORT CUB

t General Manager's Report and County Airport Commissi oor 11, 2023

AGENDA

- → Meetings, Events, and Visits
- →AIP / Project Updates
- → Eagle Aviation Update
- →Budget & Finance
- →Aircraft Complaints
- →Other items
- →Questions?

 \odot

 \bigcirc



MEETINGS! EVENTS! AND VISITS



 \odot

 \odot

Meetings: Jul 12 - RCSD-1 BLAST Jul 14 - MBI / SWP3 Jul 19 - Stuart Hope Jul 20 – SC Military Museum Jul 21 – CoC Fire Marshal Jul 25 - A&F Comte

Jul 25 – A&F Comte Jul 27 – Informational Sign Project Pre-Construction Jul 28 – Runway Closure Aug 3 – SCAA BoD Aug 7 – CoC Fire Marshal (final)

Aug 7 - PIO Staff (Communications)

MEETINGS! EVENTS! AND VISITS





MEETINGS! EVENTS! AND VISITS

Children group visits: →Jul 19 – Summer Camp →Jul 20 - Summer Camp

Adult group visits: →Jul 21 – Five-Points Rotary Club





AIP / PROJECT UPDATES

→Taxilane Pavement Rehabilitation (Design)



TAXILANE PAVEMENT REHABILITATION (DESIGN)

- →AIP Grant offered and accepted
- →Agenda Brief (AB) for conditional approval of the WA and acceptance of associated grants has been approved
- →SCAC Grant application submitted

Richland Governme



EAGLE AVIATION UPDATE



→ Fuel Sales
→ Ramp Fees collected
→ Hangar occupancy





2

QUESTIONS?



Schland County Government



