

Meeting Minutes November 13, 2017 – 12:00 Noon

Commission Members in attendance

Stuart Hope, Chairman Joel McCreary, AIA, Vice Chairman John Parrish Mike Kelly, Esquire Lindsey Ott

Richland County Staff in attendance

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

Visitors in attendance

Joseph Barkevich, AICP, WK Dickson Ken Harrill, Hangar Tenant Melinda Harrill, Hangar Tenant Bud Hawk, PE, WK Dickson Ken Holt, PE, Holt Consulting Peggy Roberson, Eagle Aviation Dennis Wiehl, AIA, Mead & Hunt

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

<u>Call to Order and Welcome</u> – Chairman Hope called the meeting to order at 12:05 p.m. and announced a quorum in attendance. He also delivered the invocation and welcomed everyone. Guest introductions followed.

<u>Report of Items for Executive Session</u> – Mr Eversmann reported that there were no items for discussion in executive session.

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

<u>Approval of Minutes</u> – Chairman Hope presented the minutes of the September 18, 2017 Airport Commission meeting for approval. Commissioner McCreary made a motion to approve the minutes as presented, Commissioner Kelly seconded the motion, and all voted for approval.

<u>Chairman's Report / Executive Committee Report</u> – Chairman Hope did not have a report.

Committee Reports:

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

Operations & Facilities Committee – **Vice Chairman McCreary** did not have a report, but addressed the ongoing issue of the no-notice, 74% increase in the City of Columbia's Stormwater fee and its impact on the airport's operating budget. He has drafted a letter intended for members of City Council which has been reviewed by Councilmen Pearce and Rose. Several Commissioners indicated their willingness to send such letters. Councilman Pearce indicated his willingness to introduce a motion to the County Council regarding this matter.

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

<u>County Liaison's Report</u> – Councilman Pearce did not have a report.

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

<u>New Business</u> – There was no new business.

Adjournment – The meeting adjourned at 1:24 p.m.

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

Next Meeting – The next meeting of the Airport Commission will occur on Monday, January 8, 2018 at 12:00 Noon in the large conference room of the airport terminal building.

Airport Manager's Report

Richland County Airport Commission Meeting

November 13, 2017



Overview



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

Meetings, Events, and Visits

Meetings:

- Sep 19 Columbia ATCT, RSAT
 Sep 26 A&F Committee
 Sep 27 Airport orientation
 Oct 3 Heyward Career Center

- Oct 3 RC Council
 Oct 4 A3 Communications



- Oct 18 ARFF Support
- Oct 21 Aerofest 2017
 Nov 3 WK Dickson



Meetings, Events, and Visits



Children group visits: → None

Adult group visits: → None



Lighted Airfield Signage Construction





Lighted Airfield Signage Construction

- → Construction contract awarded
- → RPR Services contract approved
- → Post football season
- construction



Budget and Finance



Budget and Finance



- Sep Operational Revenue \$23,152.45 (Sep 16 \$20,148.58) Oct Operational Revenue \$TBD (Oct 16 \$20,919.65)
- Oct Operating Budget Status:

 > Personnel
 \$139,143
 91%

 > Operations
 \$158,634
 68%

 > Capital
 \$331,441
 94%

 > Total
 \$629,191
 85%

Eagle Aviation Update

→ Fuel Sales → Ramp Fees collected → Hangar occupancy



Airport Metrics



- + Aircraft complaints
- → Facilities & Grounds maintenance requests

Airport Metrics

Aircraft complaints:

There were six (6) aircraft complaints during the period of Sep 1 – Oct 31, 2017.

There was three (3) identification / Information letters sent (50%). There were six (6) aircraft complaint during the same period in 2016.

→ Facilities & Grounds maintenance requests:

. Lonnes a grounds maintenance requests: There were 18 maintenance requests during the period of Sep 1 – Oct 31, 2017.

Terminal – 11% / Airside – 72% / Landside – 17% Hangar related – 56% / Electrical related – 28%

There were 27 Facilities & Grounds maintenance requests during the same period in 2016.

Other Items



Other Items

- City of Columbia Stormwater Fee increase
 Aerofest 2017
 Liberty Foundation B-17 visit
 EAA Ford Tri-Motor visit

- HAA Ford TH-Motor Visit
 New waste oil and waste petroleum facilities
 SCAA Annual Conference
 CY 2018 Meeting Schedule
 CY 2018 Officers election





Questions?

