

OCONEE COUNTY AERONAUTICS COMMISSION

Date/Time: April 13, 2017 at 5:30 P.M.

Location: 365 Airport Road, Seneca, S.C. 29678

Members Present: Randy Renz, David Bryant, Ron Chiles, Eddie Perry, Mike Gray, Al Brightwell, Marion Lyles

Members Absent: None

Additional Attendees: Jeff Garrison, David Leigh

Media Present: Dick Magrum

AGENDA

1. Call to Order:

Mr. Randy Renz, Chair called the meeting to order at 5:30 PM with quorum present.

2. Commission Member Board Appointments:

Chair: Mr. Randy Renz

Vice Chair: Mr. Al Brightwell

Secretary: Mr. Mike Gray

- Motion to approve made by Mr. Eddie Perry, second provided by Mr. David Bryant. Motion carried without opposition.

3. Approval of Previous Meeting Minutes (February 2017)

Approved with minor date change.. Motion by Mr. Ron Chiles, Second provided by Mr. Eddie Perry, motion carried without opposition.

4. Airport Directors Report- Mr. Jeff Garrison

Report Details: Mr. Garrison reviewed Airport director's report focusing on all FBO activity and retail sales.

- NDB decommission has been filed. Aeronautical study will take place before FAA approval. Estimated date of decommission: 2019
- Fuel Farm painted and refurbished.
- Just Air agreed to a \$50/month tiedown fee.
- Aircraft detailing Service offered for KCEU customers.
- Solar Eclipse investor luncheon- August 21, 2017

5. Airport Association Report: Mr. David Leigh

COAA members will perform trash pickup that will include Mt. Nebo Church Road. BBQ gathering at 6pm.

6. Primary Business:

- Terminal Area Plan Layout Options: Mr. Garrison presented two different options to the Board. Discussion about priority improvements, group suggestions, and evaluation of best option for KCEU.

7. Commission Member Comments:

- Mr. Marion Lyles stated he is excited to work with the Aeronautics Commission and see the prospective growth of Oconee County Regional Airport.

8. Public Comments:

- NONE

9. Next Meeting Date/Time – May 11, 2017 @ 5:30pm

By acclimation.

10. Adjournment

Motion to adjourn was made by Mr. Chiles with second provided by Mr. Perry, motion carried without opposition. The meeting adjourned at 6:15 P.M.

Respectfully Submitted,
Mike Gray

Prepared by: Melinda Cox