

OCONEE COUNTY AERONAUTICS COMMISSION

Meeting Minutes of the OCAC

Date of Meeting: Jan 9th 2012, 5:30 pm

Commissioners present were Tom Luke, Dan Suddeth, Ron Chiles, Randy Renz, Wayne Rohletter. Dan Schmeidt was not present.

Public attendees Dick Mangrum WGOG, David Leigh, Cookie Fitch.

Chairman Luke called the meeting to order at 5:33 pm.

Chairman Luke asked for a motion to approve the Dec 2011 commission meeting minutes. Mr. Rohletter commented he was present at the meeting. With the minutes amended to reflect Mr. Rohletters attendance a motion was made to approve and it passed unanimously.

There were **no public comments** on any agenda items

Airport Director Kevin Short reviewed his monthly director's report highlighting last months retail fuel sales, hangar rents, misc sale etc. Mr. Short stated the Dec revenues were down due the end of the football season. He also mentioned that there would be no further runway construction issues on future agendas. He mentioned the 24 hour restroom door would need to be a 3 hr fire door... the door delivered would need to be returned/replaced. He stated that A &T fencing of Lavonia GA would be the fencing project contractor.

Mr. Luke stated there were no reportable issue with the Airport Association.

Old Business

Airport Fencing Project ... awarded to A&T Fencing Co of Lavonia GA

Airport Rules and Regs... on hold

Security Camera for terminal – on hold

SC Title 55 - SC legislature to restart discussions on changes/updates in this session

Airport Obstruction survey—results sent to Mr. Short for consideration.

Obstructions noted by survey will have to be removed but this will take some time...

Interim note re these obstruction increases approach mins... PAPI Obstruction

Clearance Survey must be done to allow night approaches to airport.. Mr. Short said this survey will be done using County Transit this week.

Commission member terms. Mr. Luke reviewed the status of the commission assignment/ reorganization. Mr. Barron has an open appt.

24 hour restroom... new materials (door) on order

New Business

Building additional hangars. Mr. Luke asked that another hangar development committee be formed. All agreed. Mr. Renz was nominated as chairman and approved unanimously.

11.23 Parcel Acquisition Mr. Luke asked that a committee be formed to guide the land acquisition process with the county and consultant WK Dickson Inc. Mr. Suddeth was nominated to chair this committee ... all approved with a motion made and passed unanimously.

Commission Member comments

Mr. Rohletter stated this was his last meeting on the commission and thanked everyone for allowing him to serve for the past 12 years. The commission thanked him for his service and wished him well in the future.

Dan mentioned the commission has an opportunity to brief the new Asst County Administrator on airport issues. All agreed an on-airport presentation would be made to Mr. Glenn Breed as soon as his schedule allowed.

Public Comments

Mr. David Leigh mentioned there were sign posts needing removal on Shiloh Rd. Mr. Short made note of this and said they will be removed very soon. Mr. Leigh also thanked the group for the efforts on the 24 hr restroom.

Mr. Mangrum from WGOG asked for some clarifications on the details of the 24 hr restroom and the clearing of the approaches to the runways. Mr. Short and Mr. Suddeth made those clarifications.

Mr. Luke adjourned the meeting at 5:57 pm