

OCONEE COUNTY AERONAUTICS COMMISSION

Meeting Minutes of the OCAC

Date of Meeting: Sept 11th 2014, 5:30 pm

Commissioners present were:

Randy Renz,
Mike Gray,
David Bryant,
Tom Luke,
Ron Chiles,
Dan Schmiedt
Eddie Perry.

Airport Staff Members: Airport Director Kevin Short

Public attendees: Mrs Cookie Fitch.

Minutes:

Chairman Renz called the meeting to order at 5:30 pm. Mr. Renz asked for a motion to approve commission meeting minutes from June . A motion was made by Mr. Schmeidt and seconded by Mr. Perry, it passed unanimously.

Chairman Renz mentioned one hangar usage issued occurred during the summer break. The tenant vacated the hangar and it has been re-leased.

Airport Director Report: Kevin Short reviewed his monthly director's report highlighting last months retail fuel sales, hangar rents, misc sale etc. Mr. Short said Airport attendant Steve Robbins abruptly quit on Sept 9th. Luckily Mr. Jim Moats asked to go full time (40 hrs per week) and this was approved by County human resources. Kevin said he formally gave his retirement notice on July 25th and the county had posted his position for applications.

Airport Association Report - Mr. Schmiedt stated COAA meetings have been changed to the 2nd Thursday evening of each month. They will review this in Jan 2015.

Old Business: No action taken on the two topics listed.

New Business: Mr. Renz discussed the desire to change the meeting dates to the Thursday evenings at 5:30 pm Mr. Renz made a motion to do so, Mr Schmiedt 2nd and it passed unanimously. Henceforth, the commission will meet on the second Thursday of each month.

Mr. Short briefly discussed how the football season is underway, he reviewed the three small projects involved with the current FAA AIP grant. These are:

- 1) Obstruction removal via property acquisition on the approach to Runway 7,
- 2) The design of a new exit taxiway near the Corporate hangar,
- 3) The burial of the main utility powerline along Shiloh road.

Mr. Short also mentioned his last day for payroll purposes will be Dec 31st but his last work day will be Dec 5th.

Executive Session:

Mr. Perry made a motion to enter executive session at 6:00pm to discuss personnel issue. Mr. Gray 2nd and members of the public left the room. After 20 minutes Mr. Renz made a motion to exit executive session, Mr. Chiles 2nd and the session was ended. No action was taken after exiting executive session.

Commission Member comments - Comments were made about the increased Ground Power Unit use by transient jets. In addition it was mentioned both refueling trucks are getting near the end of their useful lives. A question was asked about Mr Tim Greene's Helio Stallion and Mr. Short said it is inside the maintenance hangar awaiting an annual inspection.

Public Comments: None

Mr. Renz mention the next meeting day as Oct 9th.
The Meeting adjourned the meeting at 6:30 p:m