

OCONEE COUNTY AERONAUTICS COMMISSION

Date/Time: March 12, 2015 at 5:30 P.M.

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

Members Present: Randy Renz, Ron Chiles, David Bryant, Eddie Perry, Mike Gray, Dan Schmiedt

Members Absent: Al Brightwell

Additional Attendees: Sam Carver, Director KCEU

Media Present: None

AGENDA

1. Call to Order:

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

2. Introduction of New Aeronautics Commission Member- Mr. Albert Brightwell.

Skip: Repeated on Agenda from last meeting

3. Approval of Previous Meetings Minutes (Feb 2015)

Motion to accept: Mr. Ron Chiles, Second Mr. David Bryant, motion carried without opposition.

4. Airport Directors Report- Mr. Sam Carver.

Report Details:

Airfield - All lights/Sign Systems are fully operational.

Safety /Security Issues – Runway 7 approach: Lowered to $\frac{3}{4}$ visibility after tree removal for A/B Aircraft.

FBO Financials:

Mr. Carver reviewed his director's report focusing on all FBO activity and retail sales.

Capital Projects - New Stub Taxiway (Bravo) going out for bids. County 5%, State 5%, and FAA 90%. This Includes Signage for Taxiways and Runway.

Additional Land Acquisition is under discussion but funding maybe an issue.

Airport has requested additional monies for fuel purchases in the 14-15 BY. County Admin will support if needed.

Long Term Parking Fees will be increased and strictly enforced.

Terminal / Facilities Issues – County personnel is evaluating Flag purchasing and maintenance of all County Flagpoles and Flags, including the Airports.

Operations –Despite the bad weather, the Airport has maintained normal operating hours.

However, there has been an obvious decline in traffic and fuel sales.

County Road Department equipment was on standby for snow forecast but did not materialize.

Personnel/Safety Issues – None

The Directors Report was motioned for approval by Mr. Chiles with second by Mr. Perry. Motion carried without opposition.

5. Airport Association Report: Litter pick-up to be scheduled.

6. Old Business

Airport Security Plan/ Security

Mr. Carver stated he has requested a camera security system for interior and exterior areas of the Airport in the 2015-2016 County Budget.

Airport Rules and Regulations

Mr. Carver stated the ARR's are under review and he will draft for Commission review in coming year.

Capital Projects Update:

Mr. Carver stated the stub taxiway will go out for Bid in April 2015.

Airport Strategic plan:

Reviewed for Comments

7. New Business

Airport Budget Process:

Mr. Carver will schedule a meeting with County Admin to discuss and review.

Airplanes for Animals:

Event is scheduled for May 9th.

KCEU Marking Plans:

Open discussion

8. Commission Member Comments

Discussed options/location to hang plaque from SCAC.

9. Public Comments:

None

10. Next Meeting Date/Time – April 9, 2015

By acclimation.

11. Adjournment

Motion to adjourn was made by Mr. Perry with second from Mr. Bryant, motion carried without opposition. The meeting adjourned at 6:30 P.M.

Respectfully Submitted,
Mike Gray

Prepared by: Melinda Anderson