

OCONEE COUNTY AERONAUTICS COMMISSION

Date/Time: April 9, 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, Al Brightwell

Members Absent:

Additional Attendees: Sam Carver, Director KCEU, Redd Gardner

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. Approval of Previous Meetings Minutes (March 2015)

Motion to accept: Mr. Dan Schmiedt, Second Mr. Ron Chiles, motion carried without opposition.

3. Airport Directors Report- Mr. Sam Carver.

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

- All Ground Equipment/Operators will have on hand radio communication
- Bids to be opened on 4/14/15 @ 11am for Stub-Taxiway project.
Completion date of 9-1-15
- Review Notam on PAPI glideslope
- Jet-A truck repaired at a cost of \$29,000 (In service next week)

4. Airport Association Report: Meets quarterly, no report

5. Old Business

A. Airport Security Plan/ Security

Carolina Alarm provided a quote that Mr. Carver will insert into next Budget Proposal

B. Airport Rules and Regulations

Draft to be emailed to all Commission members

C. Capital Projects Update:

FAA Grant to purchase two properties

D. Airport Strategic plan:

Revised plan will be emailed to Commission Members

E. Airport Budget Process:

Submitted BY 15-16 to County for review

F. Airport Tours/Special Events-Airplanes for Animals:

(May 9th 10am-3p) Improved barricades for additional safety

G. KCEU Marketing Plans:

Ways to attract, offer Gov't contracts, and promote ideas

6. New Business

Hangars:

Bldg material 170K for 8T's, 1 Box, 240x51. WK Dickson will finalize costs

Airport Website:

Proposal received from Tech Solutions.

7. Commission Member Comments

None

8. Public Comments:

None

9. Next Meeting Date/Time – May 14, 2015 @ 5:30pm

By acclimation.

10. Adjournment

Motion to adjourn was made by Mr. Perry with second from Mr. Bryant, motion carried without opposition. The meeting adjourned at 6:50 P.M.

Respectfully Submitted,
Mike Gray

Prepared by: Melinda Anderson