

OCONEE COUNTY AERONAUTICS COMMISSION

Date/Time: June 11, 2015 at 5:30 P.M.

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

Members Present: Randy Renz, Ron Chiles, David Bryant, Eddie Perry, Dan Schmiedt, Al Brightwell

Members Absent: Mike Gray

Additional Attendees: Director KCEU- Sam Carver, Cookie Fitch

Media Present: Dick Mangrum (WGOG)

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 (April 2015)

Motion to accept: Motion by Mr. Dan Schmiedt, Second provided by Mr. Eddie Perry, 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 for April and May 2015.

- New Bush Hog has been ordered (old one quit working)
- 6 passenger golf cart has been ordered (Safety and Security during high traffic times) *No walk/drive on ramp during busy times*
- Mr. Carver attended EAF Quality Control training
- New Lav Cart and Aircraft wheel chocks have been purchased
- The Governor signed H3568. (aircraft parts used in the repair of your aircraft are now exempt from sales tax)

4. Airport Association Report: COAA will host a trash pick-up Saturday June 13th.

5. Old Business

A. Airport Security Plan/ Security

Mr. Carver will follow up and review quote from Carolina Fire & Burglar as well as research purchasing options thorough County. This option would include owning equipment within 3 years.

B. Airport Rules and Regulations

Mr. Carver's hard drive crashed and he lost the draft. He will work with County IT department to try and recover

C. Airport Strategic plan:

Mr. Carver's hard drive crashed and he lost the draft. He will work with County IT department to try and recover

D. Airport Budget Process:

Airport Budget as well as Oconee County has one more reading before County Council approves.

E. KCEU Marketing Plans:

Negotiations are in discussion for Airport website. Mr. Carver may have a promotion for OshKosh which is July 27th.

F. Hangar Rates/Construction:

Hangar rates have not increased in the last 3 years. Possible increase of 10% for all hangars could be added. Give notice on July 1st. Rates could be increased on anniversary of each lease agreement. Construction of new hangar shows a higher cost for a 120X80. Other options will be discussed; Shade hangars can be quoted as well.

6. New Business

Stub Taxiway Project:

Preconstruction meeting is scheduled for June 17th with Rifenburg Construction. Project will be completed within 60 days. It is scheduled to be completed before Football Season begins. Also, WK Dickson has begun discussions with property owners for Phase II land acquisitions

Aeronautics Summer Recess:

All members agreed to take Summer Recess during July and August. Reconvene September 10, 2015 at 5:30pm.

7. Commission Member Comments

. Mr. Carver stated he is happy and sees a lot of potential at KCEU.

8. Public Comments:

None

9. Next Meeting Date/Time – September 10, 2015 @ 5:30pm

By acclimation.

10. Adjournment

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

Respectfully Submitted,
Eddie Perry

Prepared by: Melinda Cox