

OCONEE COUNTY AERONAUTICS COMMISSION

Date/Time: January 14, 2016 at 5:30 P.M.

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

Members Present: Randy Renz, David Bryant, Eddie Perry, Mike Gray, Ron Chiles, Al Brightwell

Members Absent: Dan Schmiedt

Additional Attendees: Melinda Cox, Jeff Garrison, Red Gardner

Media Present: Ray Chandler (Anderson Independent)

AGENDA

1. Call to Order:

Mr. Randy Renz, Chair called the meeting to order at 5:32 PM with quorum present.

2. Election of Officers:

Chairman: Randy Renz (motion provided by Mr. Perry, 2nd from Mr. Gray)

Vice Chair: Dan Schmiedt (motion provided by Mr. Perry, 2nd from Mr. Bryant)

Secretary: Mike Gray (motion provided by Mr. Perry, 2nd from Mr. Chiles)

3. Proposed Meeting Schedule/Dates:

Motion to accept: Motion by Mr. Chiles to approve the draft/proposed dates attached with Mr. Bryant providing the 2nd, motion carried without opposition.

4. Member Terms: Mr. Renz noted that all Commission Member terms are current through the end of this year. Mr. Chiles and Mr. Schmiedt's terms expire at the end of this year.

5. Approval of Previous Meetings Minutes (December 2015)

Motion to accept: Motion by Mr. David Bryant, Second provided by Mr. Eddie Perry, motion carried without opposition.

6. Airport Directors Report- Mr. Jeff Garrison

Report Details: Mr. Garrison reviewed Airport director's report focusing on all FBO activity and retail sales for December 2015.

- Airfield and terminal maintenance items performed recently
- Emergency Planning
- FBO financial and fuel sales
- Potential new hangar construction plans

7. Airport Association Report: Mr. David Bryant

- Roadside trash pickup performed quarterly

8. Priority:

A. Airport Rules and Regs-

- Draft submitted to County Attorney for review

B. Hangar rates/Conforming to New Lease Agreements-

- Mr. Garrison to review and make recommendation for submittal to County Council by July

C. Construction-

- Revised location submitted to WK Dickson for quote

9. Secondary Priority:

A. Airport Strategic Plan

- Mr. Garrison to review items and timing to improve short term and long term funding coordination with FAA

B. KCEU Marketing Plan/Website:

- Incentives to attract more Jet traffic
- Generate ideas

10. Commission Member Comments: None

11. Public Comments:

- Mr. Red Gardner addressed the board regarding Ultra-Light operations and insurance requirements
- Mt Nebo Church relocation discussed

12. Next Meeting Date/Time – February 11, 2016 @ 5:30pm

By acclimation.

13. Adjournment

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

Respectfully Submitted,
Mike Gray

Prepared by: Melinda Cox