

Oconee County Aeronautics Commission

Date/Time: March 17, 2016 at 5:30

Location: 365 Airport Road, Seneca, S.C. 28678

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

Members Absent: Dan Schmiedt

Additional Attendees: Jeff Garrison, Red 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 (February 2016)

Motion to accept: Motion by Mr. Ron Chiles, Second by Mr. Eddie Perry, motion carried without opposition.

3. AIRPORT DIRECTORS REPORT- Mr. Jeff Garrison

REPORT DETAILS: Mr. Garrison reviewed Airport director's report. The focus was on the recent annual S.C. Aeronautics safety inspection, good overall report. A few minor issues were recommended for review.

- Millings Pile
- Fencing needed to secure ramp area from Parking lot
- A few cracks need filling on ramp area

Also mentioned in report:

- Fencing around airport inspected, one spot corrected
- Reviewed fuel sales, sales improving
- Hanger project presented to County Capital Project Advisory Committee on march 10, 2016

4. AIRPORT ASSOCIATION REPORT:

- Trash Pickup on airport road Saturday March 12, 2016
- Next meeting on March 24, 2016 at Joe's New York Pizza in Clemson

5. PRIORITY:

A. Airport Fee Schedule

*Sent to County Finance for Approval by County Council

B. Hangar Lease Agreement Letter

*Letter sent to tenants, overall good feedback thus far

C. Hangar Presentation

* Made presentation to Capital Project Advisory Committee

6. SECONDARY PRIORITY:

A. Strategic Plan

*WK Dickson to be present at next meeting for updates

B. Marketing Plan

*On Hold

C. Rules and Regulations

* Will be provided by WK Dickson for finalization

7. COMMISSION MEMBER COMMENTS:

- Mr. Renz asked that Melinda send a copy of the hangar presentation via email to all Commission members.

8. PUBLIC COMMENTS:

- *Redd Gardner asked who WK Dickson and Anna Lynch was associated with-Answered by Mr. Garrison
- *Question on new hangar price vs material costs

9. NEXT MEETING DATE AND TIME- APRIL 14, 2016

- By acclamation

10. ADJOURNMENT:

- Motion to adjourn was made by Mr. Eddie Perry with second from Al Brightwell, motion carried without opposition. The meeting was adjourned at 6:25 PM

Respectfully Submitted, Mike Gray /Prepared by: Jeff Garrison