OCONEE COUNTY AERONAUTICS COMMISSION

Date/Time: September 15, 2016 at 5:30 P.M. Location: 365 Airport Road, Seneca, S.C. 29678

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

Members Absent: Al Brightwell

Additional Attendees: Jeff Garrison, Melinda Cox, David Leigh

Media Present: Dick Mangrum, Ray Chandler

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 Meeting Minutes (May 2016)

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

Approval of Previous Meeting Minutes (June 2016)

Motion by Mr. Ron Chiles, Second provided by Mr. Mike Gray, motion carried without opposition.

3. Airport Directors Report- Mr. Jeff Garrison

Report Details: Mr. Garrison reviewed Airport director's report focusing on all FBO activity and retail sales for June through August 2016.

- Slope Mowing Complete. (State Funding) Mercier's awarded the contract with State.
- Fence Line spraying complete. (State Funding)
- Security Ramp Gate complete, key cards and access codes have been assigned.
- Back swing gate installed: Ernie Beck and his team at vehicle maintenance built and installed the structure.
- Capital Projects Update
- WK Dickson's 5 year term finishes in October. The Oconee Procurement director has been working on RFP's and accepting proposals. An evaluation committee has been formed to score each proposal.
- **4. Airport Association Report:** Phil Caldwell was the guest speaker at the last COAA meeting. Also, Airport road cleanup was a success.

5. Priority:

A. Parking/Ramp Security Gate

• Complete

B. Hangar Inspections/Leases: 90% complete. No complaints received.

C. KCEU Website & Email

Website: Oconeecountyairport.comEmail: aeronautics@oconeesc.com

D. 2017 Aeronautics Commission Member Changes: Reviewed and Discussed

E. Game Day Update

Date	Opponent	Avgas \$ / Gal	Jet-A \$ / Gal	Event Fee	Total A/C
9/10/2016	Troy	\$3,511.12 / 848.25	\$7,032.70 / 1682.0	\$675.00	40

6. Secondary Priority:

A. Airport Rules & Regs/ Airport Minimum Standards

- Working with County Attorney. Will propose 3 versions to be reviewed.
- **B.** Hangar Construction: The Oconee County Council has tabled the bond issue. Hangar construction on hold.
- **7. Commission Member Comments:** Mr. Renz reviewed TFR operations during home football games.
- 8. Public Comments: None
- 9. Next Meeting Date/Time October 13th @ 5:30pm

By acclimation.

10. Adjournment

Motion to adjourn was made by Mr. Chiles with second provided by Mr. Perry, motion carried without opposition. The meeting adjourned at 6:13 P.M.

Respectfully Submitted, Mike Gray

Prepared by: Melinda Cox