

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
April 22, 2010
10:00 a.m. West Columbia, South Carolina

Commission Members in Attendance

Gregg A. Malphrus, Chairman, At-large
William M. McKown, Vice-Chairman & District 1
Raymond E. McKay, Jr., JD, CPA, Secretary &
District 2
Ira E. Coward II, District 3
Robert E. Walker, District 4
Barry G. Avent, District 5
Dennis L. Dabney, CPA, District 6

Aeronautics Staff in Attendance

Paul G. Werts, Executive Director
Revé Richardson, Recording Secretary
Neil Baker, Chief of Aircraft Maintenance
Hugh Tuttle, Chief Pilot

Visitors:

John Hodge, Haynsworth, Sinker, Boyd
Tom Herron

Welcome & Call to Order

Chairman Malphrus called the meeting to order and announced a quorum in attendance. He welcomed everyone to the meeting. *Commissioner Coward* gave the invocation. Mr. Werts introduced the guests.

Approval of Minutes

Chairman Malphrus presented the minutes of the March 18th Commission meeting for approval. *Commissioner Avent* made a **Motion** the minutes be approved as presented, *Secretary McKay* seconded, and all approved.

Title 55

Mr. Hodge of Haynsworth, Sinker, Boyd gave a presentation on Title 55 to the Commission. It was agreed that Mr. Hodge would prepare an Executive Summary of zoning issues and other pertinent changes proposed in the Title. He will forward the summary to Mr. Werts for distribution to the Commission members in two weeks. Mr. Hodge will attend the June 24 Commission meeting to finalize Title 55 and for meetings with the Association of Counties and the Municipal Association.

Proposed Legislation

Discussed various provisos and legislative issues concerning aviation are occurring and what follow-up or action needs to be under taken, if any.

Costs/Charges King Air 350

Mr. Tuttle gave a brief report on costs and flight charges for the King Air 350. After discussion, the Commission requested a more detailed report from Mr. Werts and Mr. Tuttle for the June meeting giving a complete analysis of operating costs (direct & variable). It was suggested Mr. Werts send the preliminary analysis to *Commissioners McKay and Dabney* for their input before distribution to the full Commission.

Projects for Consideration

Lee County Airport

Mr. Werts presented a state and federal capital improvement project for Lee County Airport for installation of medium intensity runway lights, two box precision path indicator lights (PAPI's) on Runway 6/24, rotating beacon, wind cone, and segmented circle. The state portion of the project request is \$6,089 and the total project amount is \$243,560. The SCAC staff recommends approval of this project. *Commissioner Dabney* made a **Motion** to approve the project as presented, *Secretary McKay* seconded, and after discussion, all approved.

Rock Hill-York County Airport/Bryant Field

Mr. Werts presented a state and federal capital improvement project for Rock Hill-York County Airport/Bryant Field to rehabilitate the airfield electrical system including the (MALSR's) medium intensity approach light system with runway alignment indicator lights. The state portion of the project is \$21,343 and the total project amount is \$853,734. The SCAC staff recommends approval of the project. *Commissioner Coward* made a **Motion** to approve funding of this project as presented, *Secretary McKay* seconded, and after discussion, all approved.

Financial, Budget, & Aeronautics Update

Mr. Werts presented the financial statements and budget update. He announced another seven percent cut projected for 2011 by the Ways and Means Committee.

Mr. Werts called on Mr. Baker who spoke on the Aviation Maintenance Day Luncheon event planned for Monday, May 24 in our facility. Senator Jake Knotts; Dewayne Pittsenbarger, FAA; Jack Lovelady, President of Celebrate Freedom Foundation; and Kevin Edwards, PAMA-National will be the featured speakers. This event will be broadcast to similar events taking place in Greenville and Charleston, simultaneously.

Executive Director's Report(s)

Open Grants & Flight Operations Reports

The open grants report and the flight operations report were accepted as presented.

District Reports

District 1 – Vice-Chairman McKown reported that everything is good in Horry County. Friday, May 21st Myrtle Beach will hold a grand opening of the new GA terminal at 10:00 a.m. and on Monday, May 17th at 10:00 a.m., they will hold a groundbreaking ceremony for the new Myrtle Beach Commercial Airport Terminal.

District 2 – Secretary McKay reported things the same in Hilton Head.

District 3 – Commissioner Coward had no report.

District 4 – Commissioner Walker reiterated he thought everyone had seen the May 5th e-mail concerning the Spartanburg Downtown Airport groundbreaking for the new terminal. He also mentioned his report from Ms. Koon at the SCAA concerning her letters to the Legislators who attended the Legislative Day inquiring if they would be interested in an Aviation Caucus and she has received three affirmative responses so far.

District 5 – Commissioner Avent had no report.

District 6 – Commissioner Dabney inquired about inspection letters sent by Mr. Floyd being copied to Airport Managers in the future.

Chairman Malphrus requested Ms. Richardson send a calendar of events each week with the weekly report to Commissioners. Commissioners are requested to forward to Ms. Richardson events in their districts so she can put them on the calendar and she will request a calendar of events from the SCAA to include pertinent events from their calendar as appropriate.

Meeting Schedule

The next meeting date will be Thursday, June 24th held at the SCAC facility in West Columbia beginning at 10:00 a.m.

Adjournment

There being no further business, **Vice Chairman McKown** moved the meeting be adjourned, **Secretary McKay** seconded, all approved, and the call was concluded.


Raymond E. McKay, Jr., JD, CPA
Commission Secretary


Revé M. Richardson
Commission Recording Secretary


Gregg A. Malphrus
Commission Chairman


William M. McKown
Commission Vice-Chairman

6/24/10
Date

AERONAUTICS
SEAL