

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
May 24, 2011
10:00 a.m. West Columbia, South Carolina

Commission Members in Attendance

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
Dennis L. Dabney, CPA, District 6

Aeronautics Staff in Attendance

Paul G. Werts, Executive Director
Revé Richardson, Recording Secretary

Commission Members Absent

Barry G. Avent, District 5

Visitors

Bob Minter, AOPA-SE Representative
John Hodge, Haynesworth, Sinkler, Boyd, P.A.

Jack West, West Law Firm
Katie Koon, Administrative Manager, SCAA

Welcome & Call to Order

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

Vice-Chairman McKown announced that Governor Haley has appointed and the South Carolina Senate has confirmed a new Chairman, Mr. Delphin Gantt, for the South Carolina Aeronautics Commission. Since Mr. Gantt has not been sworn in, he is chairing this meeting in the interim.

Approval of Minutes

Vice-Chairman McKown presented the minutes of the March 24, 2011 Commission meeting for approval. *Commissioner Dabney* made a *Motion* the minutes be approved as presented, *Commissioner Coward* seconded, and all approved.

Legislative Update

Mr. Werts and Mr. Hodge gave an update on recent minor changes to Title 55 precipitated by meetings with the South Carolina Association of Counties and the Municipal Association concerning zoning language. Mr. Hodge gave details of the wording that was instituted by the two associations and where they are located. Mr. West gave insight as to where Title 55 stands in the legislative process. Mr. West also notified the Commission about Proviso 89.93, which keeps SCAC under the State Budget & Control Board.

Projects for Consideration

No projects were submitted for approval.

Financial, Budget, & Aeronautics Update

Mr. Werts presented the budget and yearly financial statements as of April 2011 including Aviation Fuel Sales Tax Revenues to date.

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 – no report

District 2 – *Commissioner McKay* requested SCAC support for research on a smokestack possibly encroaching into Allendale airspace. A Department of Health & Environmental Control meeting concerning the smokestack will be held at the Allendale County Administration Building on June 20, 2011.

District 3 – *Commissioner Coward* stated that the Aiken glideslope equipment is being procured. The TERPS analysis is completed with the civil drawings being about 80 percent complete. The City of Aiken plans on going to bid with the grading as soon as they are complete with a separate contract for the equipment installation.

District 4 – no report

District 5 – no report

District 6 – no report

New/Other Business

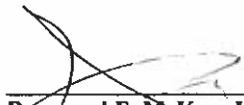
Vice-Chairman McKown called for any new or other business. None was brought forward.

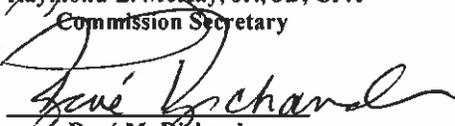
Meeting Schedule

The next meeting date will be Thursday, June 23, 2011 at 10:00 a.m. at SCAC, 2553 Airport Boulevard, West Columbia, South Carolina unless otherwise changed or called by the new Chairman.

Adjournment

There being no further business, *Commissioner Coward* moved the meeting be adjourned, *Commissioner Dabney* seconded, all approved.


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


Revé M. Richardson
Commission Recording Secretary


William M. McKown
Commission Vice-Chairman

6/23/11 Date

AERONAUTICS SEAL

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