

MINUTES
AERONAUTICS COMMISSION
October 25, 2007
Meeting 10:00 a.m. – Division of Aeronautics
West Columbia, South Carolina

Commission Members in Attendance

H. Neel Hipp, Jr., Chairman, At-Large
Raymond E. McKay, Jr., JD, CPA,
District 2 & Secretary
Joseph R. Frasher, A. A. E., District 4
Jeremy D. Bauer, District 5
William L. McMillan, District 6 & Vice-Chairman

Commission Members Not in Attendance

Vacant, District 1
Steve Edwards, District 3

Visitors in Attendance

Dan Porter, Louis Berger Group
Chris Eversmann, Wilbur Smith Associates
Paul Jenkins, Santec, Consultant
David Diehl, Santec, Consultant
Mike Flack, Executive Director, Columbia Metropolitan Airport
John Ferguson, Director, Anderson Regional Airport
Wayne Corley, Consultant

DOC Staff in Attendance

Mandy Kibler, Director of Administration

DOA Staff in Attendance

Michael J. O'Donnell, A. A. E., Executive Director
Paul G. Werts, Airport Dev. Program Manager
Revé M. Richardson, Recording Secretary

Welcome and Call to Order

Chairman Hipp called the meeting to order and announced a quorum in attendance. He welcomed everyone to the meeting and called for the invocation. The invocation was given by *Secretary McKay*. *Chairman Hipp* called on Mr. O'Donnell to introduce the guests in attendance.

Approval of Minutes

Secretary McKay presented the minutes of the August 23, 2007 Commission meeting for approval. *Vice-Chairman McMillan* made a Motion the minutes be approved as presented, *Commissioner Bauer* seconded, and all approved.

Projects for Consideration

Pickens County Airport

Mr. Werts presented a capital improvement project for Pickens County Airport for a terminal building design, underground storage tank removal, and an ANAPC FAA 405 approach survey for the LPV approach. The state portion of the project is \$7,420 and the total project amount is \$296,781. The DOA staff recommends approval of this project. *Commissioner Frasher* made a Motion to approve the project as presented, *Vice-Chairman McMillan* seconded, and all approved.

Lexington County Airport at Pelion

Mr. Werts presented a capital improvement project for the Lexington County Airport at Pelion to rehabilitate airfield lighting. The project consists of runway and taxiway edge lights, PAPI's and wiring for the wind cone. The state portion of the project is \$10,281 and the total project amount is \$411,253. The DOA staff recommends approval of this project. *Commissioner Frasher* made a Motion to approve the project as presented, *Commissioner Bauer* seconded, and all approved.

Ridgeland Airport-Jasper County

Mr. Werts presented a project for Ridgeland Airport for design and construction services of a medium intensity runway lighting system including a two box PAPI for Runway 21 and for environmental

assessment services for runway safety area improvements. The state portion for this project is \$9,841 and the total project amount is \$393,636. The DOA staff does not recommend approval of the runway rehabilitation design portion of this project. After discussion, *Secretary McKay* made a Motion to table this project until further study and inquiry could be undertaken, *Commissioner Frasher* seconded and all approved.

Anderson Regional Airport

Mr. Ferguson made a request for the Anderson Regional Airport for a new roof for a twenty-five year old 8,500 square foot building located at the airport. Mr. Ferguson is asking for a 50/50 percent participation with the state on the replacement of the roof for about \$40,000. *Vice-Chairman McMillan* made a Motion to defer a decision until Mr. Ferguson could return to the Commission with a bid estimate for the roof replacement, *Commissioner Bauer*, seconded, and all approved.

Financial Reports

Ms. Kibler did not have a Financial Report for presentation but felt that she would be able to send financials to Commissioners by November 2nd with an end date of September 30. She announced the Civil Air Patrol's funding had been released.

Update on System Plan Advisory Committee

Vice-Chairman McMillan stated that the State System Plan Advisory Committee met on October 16 and the plan is on track. Talbert & Bright, Inc. (TBI) has the plan approximately 70 percent complete and should be 90 percent complete by the SCAA Conference in February 2008. All of the Committee members plan to be in attendance at the Conference on Hilton Head Island and would like to see all of the Commission members there as well. During the Conference, there will be a presentation and a work session on the new System Plan, which will provide the last ten percent of the information that, will complete the System Plan.

District Reports

Secretary McKay reported he will be making a trip to view Ridgeland Airport before the next Commission meeting in November. Also, he continues to work on the Hilton Head Island approach issue.

Commissioner Frasher announced that the \$3 million has been secured through the SC Budget and Control Board for Donaldson Center. This will save approximately 1,100 jobs. The Greenville-Spartanburg International Airport Anniversary event was very successful and had a good attendance. He announced that Greenville County Council is working on passage of the four percent aircraft property tax and the new tax should be effective by the end of the year. Also, *Chairman Hipp* reported Ms. Carolyn Pilaar, a Hall of Fame aviator, died. *Vice-Chairman McMillan* made a Motion the Commission prepare a Resolution in her honor to be presented to her family, *Secretary McKay*, seconded, and all approved.

Commissioner Bauer gave an update on the Cherokee Airport, their site selection four miles south of town, the latest correspondence from DOA to the FAA and Mr. Sarratt's letters to the FAA on behalf of Cherokee County, and the local commitment to the airport.

Vice-Chairman McMillan reported that the hangar project at Florence Regional Airport was almost complete. During the month, he attended meetings at Columbia Owens Downtown Airport, Marion County Airport, the pre-meeting for the Advisory System Plan Committee meeting at DOA and the Advisory System Plan Committee meeting at DOA.

Department Head Briefings

Open Grants & Flight Operations Reports

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

Airport Development Section

Mr. Werts showed the rendering of the Myrtle Beach GA terminal building, which is an all glass structure. The design has not been passed by the Horry County Appearance Board but indications are that it will pass. Sponsor is still working with Mt. Pleasant on zoning issues.

Executive Director's Report

Mr. O'Donnell reported we have posted the position for a State Planner III and have received several applications. We will post the Engineer III position once we receive a "letter-to-file" from Secretary Taylor. Inspected the hangars at Barnwell Airport with state and local fire officials and found some major fire hazards such as a paint shop in the main hangar and a maintenance shop being operated in a t-hangar.

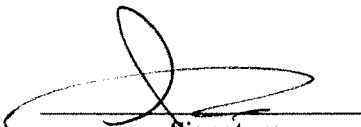
Mr. O'Donnell attended a meeting at Shaw AFB to discuss the MOA's for the System Plan. He also announced that Jasper County has lowered their aircraft property tax to four percent. He announced that Neil Rashley who has handled our legal affairs such as the rewrite of Title 55 was no longer with DOC. After discussion with the Commission, it was decided that Chairman Hipp, Vice-Chairman McMillan, Commissioner Bauer, Commissioner Frasher and Director Kibler would come to DOA on Friday, November 2nd and spend the day going through Title 55 in an effort to get the document ready for legislative staffers for presentation to the General Assembly in January 2008.

New Business


The next meeting will be held at the Hilton Head Airport, 120 Beach City Road, Hilton Head, South Carolina 29925 on November 29, at 10:00 a.m. *Chairman Hipp* reminded everyone to attend for a new group photograph to be made.

Adjournment

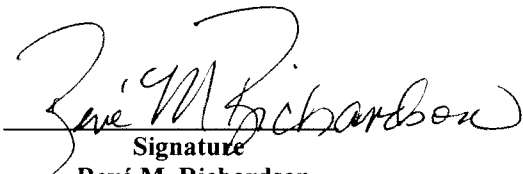
There being no further business, *Vice-Chairman McMillan* moved the meeting be adjourned, *Secretary McKay* seconded, all approved, and the meeting was concluded.



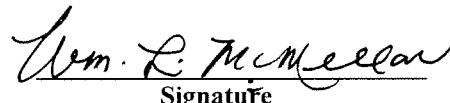
Signature
Raymond E. McKay, Jr., JD, CPA
Commission Secretary



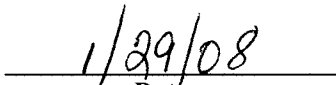
Signature
H. Neel Hipp, Jr.
Commission Chairman



Signature
Revé M. Richardson
Commission Recording Secretary



Signature
William L. McMillan
Commission Vice-Chairman



Date

AERONAUTICS
SEAL

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Meeting 10:00 a.m. – Division of Aeronautics
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Visitors in Attendance

None

Welcome and Call to Order

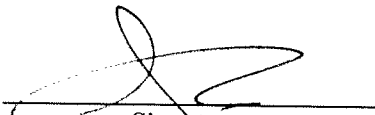
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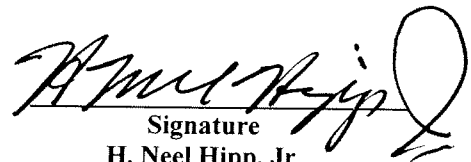
Review of Title 55

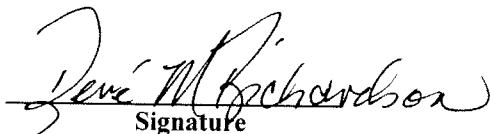
Commission members and staff conducted a line-by-line review and discussion of Title 55. Staff will edit based on discussion. Hard copies of the edited Title 55 will be sent to Commissioners for review and approval before scheduling a meeting with legislative staffers.

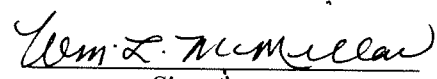
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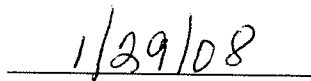
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Commission Secretary


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Commission Chairman


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Revé M. Richardson
Commission Recording Secretary


Signature
William L. McMillan
Commission Vice-Chairman


Date

AERONAUTICS
SEAL

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