

**Florence Regional Airport
Pee Dee Regional Airport Authority**

January 19, 2022

AIRPORT CONFERENCE ROOM AND ZOOM MEETING

MEMBERS PRESENT:

Mr. Glenn Greene
Dr. Stephan Bridges
Mr. Rene Josey
Mr. Joseph Powell
Mr. Tommy Parham
Ms. Kerstin Nemec
Mr. Lee Nettles
Dr. Dan Ervin

Also present was Airport Staff Members; Robert Norton, Marshall Johnson, and Betsy DeVault.

There was no media present at the meeting.

Also present via zoom was Judy Elders.

The meeting was called to order at 4:00 PM by Chairman Powell in the Airport Public Safety Training Room, 2100 Terminal Drive, Florence, SC. The media was notified in accordance with 30-4-80.

The Invocation was given by Robert Norton.

On a motion by Mr. Parham and second by Dr. Bridges, the minutes of the December 15, 2021, meeting was approved as previously emailed. Motion carried. Unanimously.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: Mr. Greene

Mr. Greene read the December 2021 FLO Sheet as previously emailed.

AIR SERVICE COMMITTEE REPORT: Mr. Nettles

Mr. Nettles read the December 2021 Enplanement report as previously emailed.

PROPERTIES AND PROJECTS COMMITTEE REPORT: Mr. Josey

Mr. Josey updated the Airport Authority on the status of the purchase of the property on Jeffords Street. He reported that a few days after the board voted to approve the authorization for the purchase of the property up to its appraised value; Joe McLean, Airport Attorney informed him that family members of the property owners were looking for payment. He stated there was no contract or closing and that the board had only voted to authorize the purchase of the property. After some discussion, he stated Joe McLean recommended and is doing a title search to ensure the board is buying from the right owners and reminded them of the airport's right-of way on the property. A second appraisal will also be done. There was some discussion.

*Below is the written report on the Airport's properties and projects as submitted by Judy Elders:

Fencing (Construction)

Contractor is currently installing fence, 26,550 total feet standing. This includes 11,600 feet of sleeved fencing and 14,950 feet of trenched and installed on the abandoned concrete. The sleeved is completely attached and the other is partially attached.

Corporate and Box Hangars (Design and Bidding)

Preparing design plans and specifications. Had a design team kickoff meeting on 1/5/22. A meeting with Robert to discuss utilities pm the project is scheduled for Wednesday, 1/19/22.

EXECUTIVE DIRECTOR'S REPORT: Mrs. Anderson

In her absence, Robert Norton reported for Connie Anderson. He reported that he and Mrs. Anderson will be attending the 2022 South Carolina Aeronautic and Aviation Conference on February 16th-18th in Myrtle Beach, SC. He also stated she will attend the AAAE Conference on February 23rd-26th in Florida.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business, the Pee Dee Regional Airport Authority adjourned at approximately 4:15 PM.