

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

February 16, 2022

AIRPORT CONFERENCE ROOM AND ZOOM MEETING

MEMBERS PRESENT:

Dr. Stephan Bridges
Dr. Dan Ervin
Mr. Rene Josey
Ms. Kerstin Nemece (via Zoom)
Mr. Lee Nettles
Mr. Tommy Parham
Mr. Joseph Powell

MEMBERS ABSENT:

Mr. Glenn Greene

Airport Staff Members present was Marshall Johnson and Betsy DeVault. Connie Anderson and Robert Norton were present via Zoom.

There was no media present at the meeting.

Also present was Mr. Joe McLean, Airport Attorney. Others present via zoom was Judy Elders with Talbert, Bright & Ellington, Airport Consultants; Rich Rzucidio and Sylvia Hagan with Transportation Security Administration (TSA).

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

The Invocation was given by Chairman Powell.

On a motion by Mr. Josey and second by Mr. Parham, the minutes of the January 19, 2022, meeting was approved as previously emailed. Motion carried. Unanimously.

Chairman Powell announced that it was time for the Airport Authority to elect new officers for 2022 and opened the nominations for the office of Chairman. No nominations were made.

On a motion by Mr. Parham and a second by Dr. Ervin, the Airport Authority elected to keep the current officers to serve their positions for the remainder of 2022 with Joe Powell serving as Chairman, Glenn Greene serving as Vice Chairman and Connie Anderson as Secretary & Treasurer. Motion carried. Unanimously.

Rich Rzucidio and Sylvia Hagan with TSA introduced themselves to the Airport Authority. Mr. Rzucidio presented the Airport Authority with a TSA 2021 Review and outlook for the year.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: Mr. Greene

In Mr. Greene's absence, Connie Anderson read the January 2022 FLO Sheet as previously emailed.

AIR SERVICE COMMITTEE REPORT: Mr. Nettles

Mr. Nettles read the January 2022 Enplanement report as previously emailed commenting that numbers were down. Connie Anderson commented the numbers were a reflection of cancellations due to the recent snow days we experienced 2 or 3 weekends in a row.

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 expressed there are some issues with the appraisal and easement that he feels the Authority should take a more in-depth look into before purchase. There was some discussion.

On a motion by M. Parham and second by Mr. Josey, the Airport Authority voted to table the purchase of the property on Jeffords Street to get more details before purchase. Motion carried. Unanimously.

Judy Elders with TB&E presented the Airport Authority with a slideshow presentation of the Airport Capital Project and Corporate and Box Hangar Status Report. The presentation included an update of the Fencing (Construction) Project and Corporate and Box Hangars (Design and Bidding) Schedule.

On a motion by Chairman Powell and second by Mr. Josey, the Airport Authority went into Executive Session at approximately 4:43 PM.

At 5:27 PM, the Airport Authority came out of Executive Session and the regular meeting resumed. No action was taken or authorized.

Chairman Powell stated the Airport board has been approached to have a political rally outside of airport fencing for parking and the rally to be held on the area behind Agri Supply. A land map was provided during meeting to show the location of requested. There was much discussion.

On a motion by Mr. Josey and second by Mr. Nettles, the Airport Authority voted to adopt a policy to lease property to organizations and groups if staff can assure that under the

circumstance everything will be safe and the operations of the airport would be maintained without interference; and that the full cost of any such assurances and security be passed on to the Lessee with protection of the Authority in the form of whatever insurance and bond staff and counsel recommends as part of any policy or lease that flows from that policy.

Motion passed with 5 voting in favor. Opposed was Kerstin Nemecek and Stephan Bridges.

EXECUTIVE DIRECTOR'S REPORT: Mrs. Anderson

Connie Anderson reported the Chairman asked her to proceed with opening another bank account to keep the Airport funds diversified. She stated on January 28th an account with Anderson Brothers Bank was opened with a \$100,000 deposit and we will continue to make deposits into account. She stated she selected Anderson Brothers Bank because they represent all 3 counties of the Authority.

She reported we proceeded with our marketing proposal and signed with Influence Digital Agency. She stated we've had two meetings already for re-design of a more user-friendly website and more digital advertising at the airport. She also thanked Dr. Bridges who has been in one of the meetings with Influence. She thanked him for his help with this project commenting he has been very resourceful and offered a lot of insight.

Dr. Bridges commended Mrs. Anderson on doing a great job with selection and thinks this project is going to help the airport with its visibility. He commented he is excited to see what happens going forward.

Finally, Connie reported she and Robert Norton are currently in Myrtle Beach attending at SCAA Conference and looking forward to networking. She also reported that she and Betsy DeVault will be attending an AAAE Administrative Conference Feb. 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 5:40 PM.