

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

March 16, 2022

AIRPORT CONFERENCE ROOM AND ZOOM MEETING

MEMBERS PRESENT:

Dr. Dan Ervin
Mr. Glenn Greene
Mr. Rene Josey (via Zoom)
Mr. Tommy Parham
Mr. Joseph Powell

MEMBERS ABSENT:

Dr. Stephan Bridges
Mr. Lee Nettles
Ms. Kerstin Nemec

Airport Staff Members present were Connie Anderson, Marshell Johnson and Betsy DeVault.

There was no media present at the meeting.

Also present was Judy Elders with Talbert, Bright & Ellington, Airport Consultants.

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. Parham and second by Mr. Greene, the minutes of the February 19, 2022, meeting was approved as previously emailed. Motion carried. Unanimously.

Chairman Powell thanked and commended Connie Anderson and Staff for their work during the rally. He stated everything went smoothly and the airport's name was very visible. He commented he believed it also benefited the community.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: Mr. Greene

Mr. Greene read the February 2022 FLO Sheet as previously emailed.

AIR SERVICE COMMITTEE REPORT: Mr. Nettles

In Mr. Nettles' absence, Connie Anderson read the February 2022 Enplanement report as previously emailed commenting that numbers were up from last month. She reported American Airlines will be cutting flights due to a crew issue and fuel. Flights will be down to 2 flights a day starting April and May. She reported a meeting with the Air Service Consultant is scheduled for April 11th to just to stay in communications with American about our performance here.

PROPERTIES AND PROJECTS COMMITTEE REPORT: Mr. Josey

Judy Elders updated the Airport Authority on the Fencing, Corporate and Box Hangars and Rehabilitation of Taxiways B, B-3, B-4 and D projects.

She reported that as of March 16, 2022, post holes are being dug and trench being run around Precision Air maintenance hangar and office. Concrete is being poured around the same. Post holes and trench are also being dug around the Civil Air Patrol building. Fence is being sleeved and a new fence installed around corporate hangars across from the FAA offices and tower. Posts will be poured and set at the corporate hangar area and along runways. Posts will also be sleeved and new wire and barb wire installed. New gates will continue to be hung.

On the Corporate and Box Hangars (Design and Bidding), Design has been completed and the 90% design review was held on February 23, 2022. Project was bid on February 25, 2022. Bids will be opened March 31, 2022. At that time the grant application will be prepared for submittal to FAA.

On the Rehabilitation of Taxiways B, B-3, B-4 and D (Design and Bidding), grant application prepared and submitted to FAA on March 11, 2022.

EXECUTIVE DIRECTOR'S REPORT: Mrs. Anderson

Connie Anderson commended her Staff on the rally stating that everyone went above and beyond answering calls and inquires about the rally and the long hours worked during the rally. She stated she was very proud of staff and the professionalism that was maintained during the week. She commented she was grateful for her staff's dedication and commitment displayed everyday.

Mrs. Anderson announced the annual FAA Part 139 Inspection will begin next week. This is the big inspection that allows the airport to have commercial service.

She announced we applied for a FOD Sweeper at the SCAA Conference. The Sweeper was applied for through a grant and did not cost the airport any money. The Sweeper was delivered to the Airport on March 4th.

Mrs. Anderson gave an update on how the Cares Act money is being spent in operations and projects.

She commented overall, things at the airport are going well and the rally was a learning experience for any future events on the airport. There was discussion regarding the board's involvement in approval of who it leases its property to for future events and rallies.

Mrs. Anderson stated she reached out to Ronald Haze with Florence Appraisers who did the appraisal for the Airport. She stated the title search information from Joe McLean was given to Mr. Haze. She stated Mr. Haze's rendering of the property was valued at \$32K, which was the original value. The property owner's appraiser, Ken Flower's with Alliance Appraisal Group, appraised the value of the property at \$52K. There was some discussion.

On a motion by Mr. Josey and a second by Mr. Parham, the Airport Authority approved the purchase of the Jeffords Street property up to the \$32K appraisal value. Motion carried. Unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business, the Pee Dee Regional Airport Authority adjourned at approximately 4:32 PM.