

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

June 15, 2022

AIRPORT CONFERENCE ROOM AND ZOOM MEETING

MEMBERS PRESENT:

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

MEMBERS ABSENT:

NONE

Airport Staff Members present were Connie Anderson, Marshell Johnson, Betsy Devault and Robert Norton.

There was no media present at the meeting.

Also present via was Judy Elders with Talbert, Bright & Ellington, Airport Consultants and Nelson Tart, Airport Chief of Police.

The meeting was called to order at 4:00 PM by Chairman Powell in the Airport Public Safety Building, 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 Dr. Bridges, the minutes of the April 20, 2022, meeting was approved as previously emailed. Motion carried. Unanimously.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: Mr. Greene

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

AIR SERVICE COMMITTEE REPORT: Mr. Nettles

Connie Anderson read the May 2022 Enplanement report as previously emailed.

PROPERTIES AND PROJECTS COMMITTEE REPORT: Mr. Josey

Mr. Josey briefly reported the Airport Authority offered the Jeffords Street property owner the lowest amount from the appraisal. The offer was rejected and negotiations for the purchase of the property is now off the table.

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.

On the Fencing Project, Judy Elders reported the punch list inspection was performed on May 10, 2022. The Contractor is addressing the items and when completed project closeout documentation will be prepared and submitted.

Mrs. Elders reported the Grant for the Corporate and Box Hangars has been awarded. The contract was sent to the contractor on June 6, 2022. The Contractor is in the process of procuring construction materials and will initiate construction once materials have been received.

On the Rehabilitation of Taxiways B, B-3, B-4 and D, Judy Elders reported the Grant has been announced and waiting for issuance to start work.

EXECUTIVE DIRECTOR'S REPORT: Mrs. Anderson

Connie Anderson requested the Airport Authority to go into Executive Session.

On a motion by Mr. Greene and second Mr. Parham, the Airport Authority went into Executive Session at 4:14 PM. Motion carried. Unanimously.

At 4:23 PM the Airport Authority came out of Executive Session and the regular meeting of the April 20, 2022, meeting resumed. No action was authorized or taken.

On a motion by Mr. Parham and second by Mr. Nettles, the Airport Authority accepted the currently selected entrance road design (with message board) with modification to the wording to read Pee Dee Regional Airport, Florence, SC. Motion carried. Unanimously.

On a motion by Mr. Parham and second by Mr. Nettles, the Airport Authority authorized the Airport Director to seek additional quotes on the currently selected entrance road sign design (with message board) and to make the final decision of which designer to proceed with. Motion carried. Unanimously.

Connie Anderson stated an email was sent to the board to announce the Airport will host the Best of the Pee Dee Business Awards 2022 sponsored by SCNOW at the end of July.

Connie Anderson stated all issues from the FAA Part 139 inspection has been corrected and submitted.

Connie Anderson reported the Audit is expected to be completed soon and the Auditor is expected present the report in the August meeting.

Finally, Mrs. Anderson announced she has been in communication with a company called Beta Technology. Beta Technology has submitted a proposal for the installation of two electric car charging stations in the parking lot and a plane station on the airfield. She is working with Precision Air on a location for plane station and the details for revenue in the agreement. There was some discussion.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business, the Pee Dee Regional Airport Authority adjourned at approximately 4:43 PM.