

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

August 17, 2022

AIRPORT CONFERENCE ROOM AND ZOOM MEETING

MEMBERS PRESENT:

Dr. Stephan Bridges (via Zoom)
Dr. Dan Ervin
Mr. Glenn Greene
Mr. Rene Josey
Ms. Kerstin Nemec
Mr. Lee Nettles (via Zoom)
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, Robert Milhous, with Milhous CPA (via Zoom) and Nate Ward with Beta Technologies (via Zoom).

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 Marshell Johnson.

On a motion by Mr. Parham and second by Dr. Ervin, the minutes of the June 15, 2022, meeting was approved as previously emailed. Motion carried. Unanimously.

Robert Milhous, with Milhous, CPA presented and gave a summation of the 2021 Airport Audit as previously distributed. The Airport Authority accepted the information as presented.

Nate Ward with Beta Technology presented the Airport Authority with a slideshow presentation of BETA Technology and its proposal to install electric charging stations at the Airport. There was discussion as to the advantages of having charging stations at the airport in the future.

On a motion by Mr. Josey and second by Dr. Ervin, the Airport Authority authorized the Airport Director to sign the lease agreement with BETA Technologies after legal review.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: Mr. Greene

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

AIR SERVICE COMMITTEE REPORT: Mr. Nettles

Mr. Nettles read the July 2022 Enplanement report as previously emailed.

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.

On the Fencing Project, Judy Elders reported the Contractor is completing the punch list items. Once the punch list has been addressed project closeout documentation will be prepared and submitted.

Preconstruction meeting for the Corporate and Box Hangars was held on August 2, 2022. The design team is currently reviewing submittals. The Contractor will mobilize after receiving material shipments.

On the Rehabilitation of Taxiways B, B-3, B-4 and D, Judy Elders reported they are waiting for topographic survey and the geotechnical report

EXECUTIVE DIRECTOR'S REPORT: Mrs. Anderson

Connie Anderson reported the Best of the Pee Dee Business Awards 2022 sponsored by SCNOW at the end of July was a great success and thanked Staff for making sure all went well during the event.

Mrs. Anderson made a recommendation to Airport Authority for the installation of 3 new sliding glass doors for the front and side entrances to the terminal.

On a motion by Mr. Josey and second by Mr. Greene, the Airport Authority approved the replacement of the current entrance doors with three new sliding glass doors. Motion carried. Unanimously.

Mrs. Anderson announced that the new parking payment kiosk machine went live on today. The machine is up and running and ready for customers to use.

Finally, Mrs. Anderson announced the filming for the airport commercial video will be on August 25, 2022. Airport Authority members are invited to participate.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business, the Pee Dee Regional Airport Authority adjourned at approximately 5:39 PM.