

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

October 19, 2022

AIRPORT CONFERENCE ROOM AND ZOOM MEETING

MEMBERS PRESENT:

Dr. Stephan Bridges
Dr. Dan Ervin
Mr. Tommy Parham
Mr. Robby Peed
Mr. Joseph Powell

MEMBERS ABSENT:

Mr. Glenn Greene
Mr. Rene Josey
Mr. Lee Nettles

Airport Staff Members present were Connie Anderson, Marshall Johnson, Betsy Devault and Robert Nelson.

There was no media present at the meeting.

Also present was Judy Elders with Talbert, Bright & Ellington, Airport Consultants, Paige Smith and Josh Richardson with Influence Digital Agency.

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 Connie Anderson.

On a motion by Mr. Josey and second by Mr. Parham, the minutes of the September 21, 2022, meeting was approved as previously emailed. Motion carried. Unanimously.

Chairman Powell presented a plaque to Dr. Dan Ervin in appreciation to his service to the Pee Dee Regional Airport Authority.

Joshua Richardson gave the Airport Authority an update of the progress with its digital marketing ad campaign and video commercial are performing well. There was much discussion on ways the new digital ads has increased the promotion of the airport and the number of users visiting the airport's website. Mr. Richardson also shared the video commercial recently filmed at the Airport.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: Mr. Greene

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

AIR SERVICE COMMITTEE REPORT: Mr. Nettles

In Mr. Nettles absence, Connie Anderson read the September 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.

She reported on the Fencing Project that the prime Contractor (Maner) has a subcontractor onsite clearing and mulching an area inside the SIDA fence on the west side of Runway 01. All other punch list items have been completed. Once the additional clearing has been completed, project closeout documentation will be prepared and submitted.

On the Corporate and Box Hangar Project, she reported a biweekly construction meeting was held yesterday with the Contractor. The Design team is currently reviewing submittals and working on a Bulletin drawing. The Contractor will mobilize after receiving material shipments.

Judy Elders reported in response to an email to the Executive Director on October 11, 2022 there is good news. None of the proposed hangars have horizontal doors. The two corporate hangars have self-supporting hydraulic doors which does well in high winds. The row hangars are accordion vertical folding doors. All of the hangars were designed for winds loads of 126 MPH. They are designed for doors in the closed position.

The bad news is there are eight accordion doors (row hangars). Each door is 52'4" wide x 18' high. The design team estimates the delta to go to a higher power door to cost approximately \$25K per door plus modifications required to the buildings affecting cost and schedule. Three-phase power would be required to operated the doors. Estimated impact would be an additional project cost of

over \$0.5 Million, plus significant impact on meeting the November 1, 2023 schedule so CARES funding would not be lost.

Finally, the topography survey and geotechnical report for the rehabilitation of Taxiways B, B-3, B-4 and D has been received. Work has been started on the base drawing for the project.

EXECUTIVE DIRECTOR'S REPORT: Mrs. Anderson

Connie Anderson gave a brief CARES Update and summary of how the funds have been used. 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 5:17 PM.