

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

**February 21, 2024
AMENDED**

AIRPORT CONFERENCE ROOM AND TEAMS MEETING

MEMBERS PRESENT:

Mr. Glenn Greene
Mr. Robbie Hill
Mr. Rene Josey
Mr. Tommy Parham
Mr. Robby Peed
Mr. Robert Ware (via Teams)

MEMBERS ABSENT:

Mr. Lee Nettles

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

There was no media present at the meeting.

Also present were Judy Elders with Talbert, Bright & Ellington, Attorney Craig Brown, Anthony Baker with Precision Air, visitors and residents of the community.

The meeting was called to order at 4:00 PM by Chairman Greene 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 Greene.

On a motion by Mr. Parham and second by Mr. Peed, the minutes of the January 17, 2024, Airport Authority meeting were approved as previously emailed. Motion carried. Unanimously.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: *Mr. Hill*

Mr. Hill read the January 2024 Flow Sheet as previously emailed.

AIR SERVICE COMMITTEE REPORT: *Mr. Nettles*

Connie Anderson read the January 2024 Enplanement Report and Load Factor History Report as previously emailed. There was brief discussion.

PROPERTIES AND PROJECTS COMMITTEE REPORT: *Mr. Josey*

Judy Elders reported on the Corporate and Box Hangars (Construction) stating that final inspections for the buildings have been conducted and the contractor was informed of the punch list items. The contractor informed the architect and engineer that the punch list items had been completed, so The Wilson Group and TBE returned to the site to confirm. All punch list items have NOT been completed and FBI was informed of the remaining items.

As of today, FLO still does not have keys to the buildings.

On the Rehabilitate Taxiways B, B-3, B-4, and D (Design and Bidding), the tentative construction schedule is to start on or around March 4, 2024 (weather depending). Palmetto has begun sending submittals to the engineer for review.

Passenger Facility Charge (PFC) Application is still on hold.

EXECUTIVE DIRECTOR'S REPORT: *Mrs. Anderson*

Connie Anderson reported the new signs are now on the airfield and the Airport's Part 139 Inspection is scheduled for next week.

Connie Anderson reported that she and Robert Norton along with Robert Ware attended the SCAAE Conference in Myrtle Beach, commenting that it was a really good conference.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ADJOURNMENT:

There being no further business, the Pee Dee Regional Airport Authority meeting adjourned at approximately 4:13 PM.