OCONEE COUNTY AERONAUTICS COMMISSION

Meeting Minutes of the OCAC

Date of Meeting: May 14th 2012, 5:30 pm

Commissioners present were Tom Luke, Dan Suddeth, Ron Chiles, Dan Schmeidt and Randy Renz. Eddie Perry. Airport Director Kevin Short was also in attendance.

Public attendees: David Bryant.

Chairman Luke called the meeting to order at 5:30 pm and introduced new member Auby (Eddie) Perry.

Chairman Luke asked for a motion to approve the April 2012 commission meeting minutes. A motion was made to do so....and it passed unanimously.

Public comments -None.

Airport Director Report: Kevin Short reviewed his monthly director's report highlighting last months retail fuel sales, hangar rents, misc sale etc. Mr. Short said the Annual Airplanes for Animals fly-in was well attended and an overall success. There have been NO deer sightings inside the new security fence for 70 days. New terminal lobby furniture has been ordered and will be delivered in sometime in early July. Mr. Luke asked that the Directors report be expanded slightly to include more financial info.. Mr. Short said future reports would be amended as requested.

<u>Airport Association Report</u> - Mr. Luke stated COAA had met on the Last Thursday of April at Eagle Ridge Airport. It was only a social mtg with no agenda items to discuss. At that mtg COAA Member Eric Barnhill spoke at that mtg regarding trash pick up on Airport Road.

Old Business - Mr. Short reviewed the old business agenda items

New Business - Mr. Luke reviewed the new commission assignment/ reorganization roster as approved my County Council. A 7th at-large member was approved by Council. A motion was made to cancel the July and August meetings to allow for member vacations. It was approved unanimously.

Commission Member comments - Mr. Perry mentioned the Director of the Oconee Visitors Bureau (Ken Sloan) may request to use the Airport commission meeting room for future meetings. A comment was made that the Airport is no friendly to skydiving and sport parachuting. Mr. Short explained that the area once used as a landing zone does not comply with Sport Parachute safety standards for obstruction clearance....And that Landing Zones in or near the runway safety zone is also not in accordance with safety guidelines. There was a brief discussion re: promoting the

airport thru the convention/visitors bureau. Mr. Luke mentioned the new at-large commission position would not be filled until the end of the year. He asked for suggestions for nominees.

Public Comments: David Bryant apologized for having to miss the annual fly-in event.

Mr. Luke asked for a motion to adjourn.. a motion was made and passed.

the Meeting adjourned the meeting at 6:30 p:m