

Oconee County Aeronautics Commission
November 13, 2012 Meeting Minutes

Members Present: Tom Luke, Mike Gray, Auby Perry, Randy Renz, Dan Suddeth, Ron Chiles,

Members Absent: San Schmiedt

Other Attendees: Kevin Short, Melinda Anderson, Cookie Fitch

Call To Order: Mr. Luke. 5:30pm

Approval of October 2012 Minutes- Approved

Open Discussion: Commission will revisit voting boundaries to research another voting poll place rather than CEU.

Public Comments: Mrs. Cookie Fitch read/submitted a Resolution referring to the Feasibility of 91-octane non-ethanol fuel being offered at CEU.

*(Resolution filed with Minutes)

Directors Report:

Airfield - The US Army Helicopters damaged one taxiway light during the VA Tech game activities. Jules and Josh replaced the fixture. There have been several instances of wildlife droppings on the ramps and taxiway/runway. On the advice of DNR officials the staff with set cage traps on the airport to try and capture then relocate the 4-legged culprits.

Safety /Security Issues –An Airport/Aircraft Emergency Walk-thru discussion was held on Oct 24th in the Conference room. Participants included the County Emergency Mgt office, Coroner's office, local fire depts., EMS personnel, and Oconee Medical Center reps. the limited 2-3 hour discussion educated local Emergency personnel on the layout of the airport and the increased size of aircraft using the Oconee County Airport. A second meeting to discuss a formal Airport Emergency Plan is being scheduled for Jan 2013.

Budget/ Financial

A RECORD MONTH

	Oct		
FBO Retail Sales			
Avgas Sales			
Full Serv Gallons	1,514.7	Revenue	\$
8,936.73			
Self Serv gallons	3,845	<u>Revenue</u>	
<u>\$21,147.50</u>			
Total Avgas Rev			
\$30,084.23			
Jet A Sales			
Total gallons	16,919	Total Revenue	
<u>\$88,066.11</u>			
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Hangar Rentals (All 48 leased)			\$9,495
Tie downs			\$ 125
Misc Sales			\$
309.47			
LT Parking			\$ 100
Call out fees			\$ 80
<u>Ramp fees.</u>			<u>\$ 450</u>

Total Monthly Revenue

\$128,709.91

Airport Legal Issues Mediation regarding the runway extension continues.

Terminal / Facilities Issues

The Presidential election Shiloh precinct polling station is located in the airport terminal conference room. Of note however, parking for this precinct was WHOLLY INADEQUATE on Election day resulting in voters parking their cars on the aircraft ramp and taxi lanes. Also, many voters had to wait outside in the rain and cold due to the narrow hallway, small lobby and only 4 working voting machines in the small conference room. Many people suggested that the Ravenel Elementary school would be a better place to vote. School is out on Election Day, there is more parking at Ravenel and the school/cafeteria can hold more people inside and out of the elements.

Capital Projects A teleconference with the FAA planners was held on Nov 7th to discuss the Fed FY AIP grant cycle and possible projects for the airport. As a reminder, the County rolled over its 2012 entitlement resulting in \$300K being available for the 2013 grant cycle. FAA planners said it would likely be summer of 2013 when grants would be written. Land Acquisition and Avigation easement/approach clearing were the main topics of the discussion.

Personnel Issues

New refueler Josh O'Neal has completed his On-the Job training and is now able to work solo on his assigned weekends. Part time grounds Keeper Phil Warren ended the season Oct 31st.

New Business:

A. Contract Fuel: Mr. Short has contacted EAF with questions. Offering contract fuel sales at CEU will increase fuel sales and CEU will have free marketing through EAF.

Will require more paperwork for Airport and County but will also save money on credit card processing fees. LQK and AND currently sales contract fuel.

B. Mogas: Open discussion. Mogas will be further researched for cost analysis for pump installation, CC processing software etc.

C. Hangar E FOD: Animal control has offered use of 2 cage traps.

D. Christmas Pot Luck Dinner: Monday December 10 following meeting.

No other business, meeting adjourned at 6:25pm