

OCONEE COUNTY AERONAUTICS COMMISSION

Date/Time: September 10, 2015 at 5:30 P.M.

Location: 365 Airport Road, Seneca, S.C. 29678

Members Present: Randy Renz, Ron Chiles, David Bryant, Eddie Perry, Dan Schmiedt, Mike Gray

Members Absent: Albert Brightwell, Kevin Short

Additional Attendees: Melinda Cox, Dan Suddeth

Media Present: Dick Mangrum (WGOG)

AGENDA

1. Call to Order:

Mr. Randy Renz, Chair called the meeting to order at 5:30 PM with quorum present.

2. Approval of Previous Meetings Minutes (June 2015)

Motion to accept: Motion by Mr. Dan Schmiedt, Second provided by Mr. Ron Chiles, motion carried without opposition.

3. Airport Directors Report- Mr. Randy Renz

Report Details: Mr. Renz reviewed Airport director's report in absence of Kevin Short focusing on all FBO activity and retail sales for June, July, and August 2015.

- All lighting is fully operational
- Fuel sales increasing year over year
- Stub Taxiway completed, new signs on order
- Land acquisition underway for property on Nebo Church Road
- Sam Carver resigned as Director, Kevin Short serving as interim Director
- Interviews are being scheduled with Oconee County Administration
- County providing additional ramp help on CU home games to maintain safety

Motion to accept Airport Directors report: Motion provided by Mr. Perry with a second given by David Bryant.

4. Airport Association Report: New President: David Lee and Vice President: Mike Bowen

5. Old Business

A. Airport Security Plan/ Security

Complete

B. Airport Rules and Regulations

On Hold

C. Airport Strategic plan:

On Hold

D. Airport Budget Process:

Complete

E. KCEU Marketing Plans:

On Hold

F. Hangar Rates/Construction:

On Hold

6. New Business

A. Stub Taxiway Project:

Complete. New signage ordered

B. Property Acquisition:

Underway

C. Update on Airport Director Position:

Interviews are being scheduled

7. Commission Member Comments:

Mr. Eddie Perry stated he would like for the Commission and Oconee County to look into a property exchange with Clemson University as they are adding a new aircraft and will be increasing Hangar accommodations. These discussions would need involvement from County officials in the future.

8. Public Comments: Mr. Dick Mangrum (WGOG) asked for clarification on CU new aircraft and property improvements. Mr. Eddie Perry and Mr. Randy Renz responded.

9. Next Meeting Date/Time – October 8, 2015 @ 5:30pm

By acclimation.

10. Adjournment

Motion to adjourn was made by Mr. Perry with second from Mr. Bryant, motion carried without opposition. The meeting adjourned at 6:50 P.M.

Respectfully Submitted,
Mike Gray

Prepared by: Melinda Cox