

**LAURENS COUNTY AIRPORT COMMISSION**  
**3985 Torrington Road**  
**Laurens, South Carolina 29360**

REGULAR MEETING –June 1, 2015

**COMMISSIONERS PRESENT**

Sam Wham, Chairman  
John Mitchell  
Bob Harrington  
Rick Snipes  
Jim Spencer

**OTHERS ATTENDING**

Ernie Segars, Laurens County Administrator

The regular monthly meeting of the Laurens County Airport Commission was held on June 1, 2015 at 7:00 PM at the airport terminal.

**APPROVAL OF AGENDA**

Chairman Sam Wham called the meeting to order. The agenda for the meeting of June 1, 2015 was presented for approval. The agenda was approved by consensus. The minutes of the April 6, 2015 meeting were read and approved by consensus.

**OLD BUSINESS**

**FY 2015 BUDGET**

The FY 2015 budget was reviewed. Our expenditures as of this date are basically on track at this time of the year. The monies spent for tractor supplies and vehicle should be considered together as fuel for the tractors is purchased on the vehicle credit card.

**FY 2016 BUDGET**

The proposed FY 2016 budget is approximately the same as the current (FY 2015) budget.

**AIRPORT PROJECTS**

**PAVEMENT REHAB PROJECT**

Sam Wham presented documentation on the Pavement Rehab Project that explained the funding for the project from the different sources of monies involved in the project. After the project was underway the FAA agreed to participate in funding some of the 152 feet of additional pavement. This additional FAA funding resulted in shifting some of the cost from the SCAC and Laurens County. When all the different sources and documentation of the original funding was tallied, there was a shortage of approximately \$40,000 dollars in FAA funding. Sam presented a copy of a letter to the FAA requesting an additional \$40,193.36 to enable us to close out the project. We have received documentation that our grant for the project went to \$2,492,898.00 and we were able to close the project out.

**ENCLOSE REMAINING OPEN T-HANGERS**

Sam reported that he and Bud Boyter had been researching the project and may have found a way to save monies on the construction of the doors. The search for a contractor has not been successful. So the approach has been to search for someone local to perform the work on the project and Bud would oversee the project. The project is an ongoing item of endeavor to get the last two of the hangars enclosed.

**CREDIT CARD PEDESTAL AND FUEL PUMP COVERING**

Sam presented a revised drawing of the design and measurements for the credit card and fuel pump equipment. The commission members had approved the installation of the canopy at the last commission meeting, but had recommended some minor changes.

The bids submitted were as follows;

2K Machine and Fabrication, LLC, Clinton	\$ 3,466.00
Pitts Steel, Inc, Laurens	\$ 3,624.10
Lanford Industrial Services Co., Clinton	\$ 4,007.50

All members of the commission present were in agreement to proceed with the project and the contract be awarded to the lowest bidder. The funding for the project is to come from the commission’s monies.

**AIRPORT OPERATIONS REPORT**

**AIRPORT**

Jim Spencer reported the airfield and buildings are in good shape. We do not have any discrepancies to be repaired at this time. Jim also reported that Bud Boyter had the grass on the airfield looking good. Jim also reported the installation of the concrete “parking stops” had been installed around the fuel farm. Once the gravel has been repositioned to fully cover the area it will be a completed project.

**T-HANGARS**

Jim Spencer reported that all the hangars are either occupied or have a plane inbound to occupy an open hangar. At the present time; there is one airplane in the Maintenance Hangar.

**RENTAL HOME**

The tenants are keeping the place looking good and paying the rent on time. Jim reported that at a prior commission meeting the home need some floor repairs. It was suggested by Bud that we accomplish the required repairs in July when the occupants would be on vacation. Bud has identified someone to perform the repairs.

**ADMINISTRATIVE UPDATE**

**COUNTY STAFF SUPPORT**

Mr. Segars discussed the possibility that the County would be providing a person to assist in the management functions of the airport and any necessary administrative functions.

**NEW BUSINESS**

None

**QUESTIONS -- PRESS**

None

**ADJOURN**

The meeting was adjourned and the date of the next meeting was scheduled on August 3, 2015.

Respectfully Submitted,

JIMMIE L. SPENCER, Secretary/Treasurer