

LAURENS COUNTY AIRPORT COMMISSON
3985 Torrington Road
Laurens, South Carolina 29360

REGULAR MEETING – August 3, 2015

COMMISSIONERS PRESENT

Sam Wham, Chairman
John Mitchell
Bob Harrington
Dickie Patterson
Jim Spencer

OTHERS ATTENDING

Andy Howard, Laurens County
(Director of Parks and Recreation)

The regular monthly meeting of the Laurens County Airport Commission was held on August 3, 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 August 3, 2015 was presented for approval. The agenda was approved by consensus. The minutes June 1, 2015 were read and approved by consensus.

Minutes Approval

The minutes were approved by consensus.

OLD BUSINESS

2014-2015 BUDGET

Sammy reported that we finished the year under budget due to operating expenses below anticipated and not all of the matching grant funds were used.

2016 BUDGET

The 2016 budget was approved as requested.

PROJECTS

Pavement Rehab Project

The Pavement Rehab Project has been closed out. The final payment to APAC of \$70,716 was made in October 2014. The final grant reimbursement from the FAA of \$190,693 was received at the end of May 2015. The final grant reimbursement of \$10,270 was received from the SCAC in July. Due to the FAA agreeing to fund more of the project involving the construction of the runway extension than initially planned, we were able to close one of the SCAC grants without drawing down any funds from it. The FAA issued us an amendment to our original grant for \$42,898. Below is a recap summary of the project costs.

	<u>Estimated</u>	<u>Final</u>
TOTAL PROJECT COST	\$3,051,979	\$3,073,308
TOTAL FAA SHARE	\$2,460,323	\$2,492,898
TOTAL STATE SHARE	\$327,657	\$321,275
LAURENS COUNTY SHARE	\$263,999	\$259,134

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Enclose Remaining Open T-Hangars

Project is on hold due to pricing.

Credit Card Pedestal and Fuel Pump Covering

Installation is complete. We are considering adding some lighting and possible amenities.

SCAC Maintenance Projects

We have been advised by the SCAC that funding for maintenance projects is very limited and will be provided on a priority basis to the extent that funds are available.

Airport Operations Report

Jim Spencer reports that one T-hanger is open. Operations are going well. Plans are developing for repairing the floor in the double-wide mobile home.

New Business

SCAC Annual Inspection

The SCAC conducted their annual inspection in July. They identified several trees in the Runway 08 and 26 approaches that need cutting, the REILS on Runway 26 need cleaning as well as checking for the light intensity (brightness), and noted that Taxiway A is in bad shape. We can address removing the trees and resolving the REIL issues, but are not sure our course of action for rectifying the condition of the pavement before the rehab project.

SC Breakfast Club

We will host the SC Breakfast Club on September 20th. John Mitchell will coordinate with the Boy Scout Troop for providing breakfast. Bud Boyter will work with the "Y" for the tables and chairs. Others will perform various duties during the event and provide golf carts.

Treasurer Resignation / Election

Jimmie Spencer resigned as Treasurer effective immediately. Robert A. Harrington was nominated and elected as Treasurer.

QUESTIONS -- PRESS

None

ADJOURN

The meeting was adjourned and the date of the next meeting was scheduled on October 5, 2015.

Respectfully Submitted,

JIMMIE L. SPENCER, Secretary
George S. Wham, Chairman