

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

REGULAR MEETING – December 7, 2015

COMMISSIONERS PRESENT

Sam Wham, Chairman
Bob Harrington
Dickie Patterson
Rick Snipes
Jim Spencer

OTHERS ATTENDING

Bud Boyter

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

1. APPROVAL OF AGENDA and MINUTES

Chairman Sam Wham called the meeting to order. The agenda for the meeting of December 7, 2015 was presented for approval. The agenda was approved by consensus. The minutes of August 3, 2015 were approved by consensus.

2. OLD BUSINESS

• **2016 BUDGET**

The 2016 budget was reviewed without questions.

• **AIRPORT PROJECTS**

SCAC Annual Inspection: Sammy reported on activities to address items identified in the annual inspection conducted their in July. Andy Howard and Mr. Rob Russian approached the landowners involved and were granted permission to remove the identified trees. The county department of public works removed most of them on private property. Mr. Russian worked with SC DOT to remove those on highway and CSX right-of-ways. In the process of addressing these trees, they established a working relationship with the property owners for dealing with future such matters.

Taxiway A pavement was noted as to its bad condition. Sammy met with Jamey Kempson of SCAC and received approval to have the necessary repairs made under their maintenance utilizing Pavement Pavement Tech. Our 25% match was \$1,890.

All of the REILs lens were cleaned and the necessary repairs made to address the light intensity (brightness) issues on Runway 26. Walker and Whiteside checked all REILs and determined that those on Runway 08 also needed repairs. All REILs were repaired as necessary. This work was performed under SCAC maintenance contract with our 25% match of \$633.

Drainage Pipe Repair: During the heavy rain and flooding event of early October, we experienced a sink hole in the drainage system near Taxiway D at the end of Runway 26. Repair of this sink hole exceeded the capabilities of our public works department and required us to bring in an outside contractor. Utilizing the SCAC maintenance contract, Nature Chem came onsite and performed the repairs. Our 25% match was \$4,125. Taxiway D was closed until the work including regressing was completed. Walker and Whiteside was also involved in related electrical work in the affected area.

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2017-2021 ACIP Sammy received since our last meeting in August revised instructions for the submittal of our 2017-2021 ACIP. The new deadline required submittal prior to this meeting. With your LCAC consent, he submitted the revised ACIP which involved rescheduling proposed implementation priorities for future projects. A copy of the revised ACIP is attached.

Formal Approval of Project Activities Above: The project actions above were taken with consent of the Commission but without formal action due to no meeting in October and in some cases the need to address emergency situations. Sammy asked the actions be approved by formal motion. Formal motions were presented and approved for those actions.

- **SC Breakfast Club:** Breakfast club was hosted on 9/20/15 with approximately 65 aircraft flying in. 2016 event is scheduled for 9/18/16.
- **Airport Operations Report**

Airport: Bud Boyter has replaced Jim Spencer as Airport Manager. Bud and/or Andy Howard are handling the various administrative duties previously handled by Jim. Bud reported that he had completed the painting of the Av-gas fuel tank. He believes that the lime used by the contractor during the recent pavement rehab project contributed to the paint peeling off. The topic of purchasing an appropriate battery charger was discussed. This unit would be primarily used to assist customers in boosting off their aircraft. Bud and Bob Harrington will investigate.

T-Hangars & Rental Home: Repairs will be done as soon as the contractor is available.

- **Administrative Update**

Sammy has opened new checking and money market accounts at Park Sterling Bank. Credit card deposits and manual deposits are now made to the new checking account. The new checking account is in use for all bill payments. The CD at Palmetto Bank was closed and deposited at Park Sterling. Some funds were transferred from our checking account at TD Bank to open these accounts. The remaining funds will be transferred in the future and the account closed. Minimum balance funds in the checking account were the reason for the move.

John Mitchell submitted his resignation from the Commission after almost 15 years of service.

3. New Business

- **SCAA Annual Conference :**

Sammy had previously distributed information about the upcoming SCAA conference in Charleston scheduled for February 10 -12. Commissioners attending were advised to make their

4. QUESTIONS -- PRESS

None

5. ADJOURN

The meeting was adjourned and the date of the next meeting was scheduled on February 1, 2016.

Respectfully Submitted,

George S. Wham, Chairman