

Rock Hill – York County Airport Commission

Minutes of Meeting August 8, 2019

The Commission met on the above date at the airport terminal with the following members present:

Rev. Philip Chandler – Chairman
Pick Freeman
Tim Gause
Mark Kramer
David Lloyd

Absent:

Col. Robert Burton
Manning Kimmel
David Vehaun
David Hudspeth

Others present included:

Steven Gould, Airport Director
Kendall Carmody, Airport
Rick Shepard, Skytech
Don Clarke

Brian Salyers, Talbert, Bright & Ellington
David Kerns, HDR
Michael Singletary, Skytech

1. Chairman Chandler called the meeting to order at 3:00pm.
2. No one from the public addressed the commission.
3. The meeting minutes from June 13, 2019 and July 11, 2019 were approved as presented.
4. Kendal Carmody gave an End of Internship presentation to the commission.
5. Airport Director: The following items were reported:
 - Total recorded traffic count decreased 12% in July over June.
 - Two new security cameras will be added to the airport at some point. There have been delays due to other city site installations.
 - Taxiway J & K pavement sealing should be performed in August. The contractor has had multiple delays at other airports.
 - South Carolina Aviation Association:
 - The airport will be participating in South Carolina's Aviation Week. The airport and Skytech will be partnering up to hold a "Fly A Reporter" event on August 21st.
 - Four students are to awarded a \$1,000 scholarship each.
 - Winner of the Aircraft Maintenance Technician of the Year was also selected and will be announced at the begin of aviation week.
 - The 60th Anniversary Airport Open House update was presented.
 - The airport received a federal grant for the Drainage Remediation Design-Bid Project. The project is set to begin shortly.
6. Skytech:
 - Fuel flowage for the month of July was 16,201 gallons of Jet-A and 8,946 gallons of AvGas for a total of 25,147 gallons.
 - Many members of staff attended the Air Venture Oshkosh event.
 - Charter service continues to be extremely successful. Currently averaging eight (8) chartered flights at 80 hours of flight time per month.

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7. Talbert, Bright, & Ellington:
 - Runway 20 Obstruction Removal Project: Final closeout documents are ready for review by the airport.
 - Drainage Remediation Project: Surveyors to begin soon.
8. Taxiway J HOA: No report.
9. York County: Absent.
10. City of Rock Hill: Absent.
11. The regular meeting convened into Executive Session at 3:44pm.

<In accordance with South Carolina Code of Laws: Section 30-4-70(a)(5)>
<Discussion of matters relating to proposed airport development>

The commission reconvened into open session at 4:01pm with no action resulting from the Executive Session.
12. Next meeting: September 12, 2019 at 3:00pm
13. There being no other business, the meeting adjourned at 4:03pm.

Respectfully submitted,

Steven A. Gould Jr., C.M. – Commission Secretary
Minutes Approved this 12th day of September 2019