

Rock Hill – York County Airport Commission

Minutes of Meeting May 12, 2022

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

Col. Robert Burton – Chairman
Tim Gause – Vice-Chairman
Pick Freeman

Don Clarke
Raymond Crabb

Absent:

Mark Kramer
David Hudspeth

David Lloyd
David Vehaun

Others present included:

Steven Gould, Airport Director
Rick Shepard, Skytech
Jon Long, Taxiway K HOA
Manning Kimmel, OTS Media

Brian Salyers, Talbert, Bright & Ellington
Anthony Cherry, Skytech
Michelle Ayer

1. Chairman Burton called the meeting to order at 3:00pm.
2. No one from the public addressed the commission.
3. The meeting minutes from January 13, 2022 were approved as presented.
4. Airport Director: The following items were reported:
 - Total observed traffic count from January through April were 10,119.
 - Fuel Flowage from January through April were: Jet A 74,061 gallons; AvGas 27,973 gallons.
 - Both airport summer interns that were selected to join the airport ended up turning down the offered position due to acceptance in full time positions elsewhere to begin their careers. We are currently still trying to fill the summer internship position.
 - The airport will host five students from Legion Academy on May 20th for job shadowing opportunities.
 - The Airport selected and entered into a new five-year contract with Talbert, Bright & Ellington to continue as our Engineer of Record for future capital improvement projects.
 - The airport director participated in a research study with the Transportation Research Board through the Airport Cooperative Research Program. The topic is Resiliency at General Aviation Airports.
 - Upcoming Events:
 - 3rd Annual Tour De York on August 13th
 - 2nd Annual Fit 2 Fly 5K on September 17th
 - Yankee Air Museum will offer rides and ground tours on their B-17 Bomber “Yankee Lady” October 15th & 16th
 - Capital Projects Update
 - Ground Communications Outlet (GCO): we are still waiting on FCC approval of the new frequency license before it can go live for use.
 - Security Improvement Project: held an open discussion forum with leaders of the hangar owners’ associations to address concerns and improve aspects regarding the change over to the new access system.

Rock Hill – York County Airport Commission

Minutes of Meeting May 12, 2022

- Taxiway J Rehabilitation Design/Bid Project: FAA grant application was recently submitted with anticipation of the project beginning in June.
- West Side Corporate Taxilane Design/Bid Project: FAA grant application to be sent next month.
- Upcoming FY23 Projects: Glide Slope Replacement, Airport Maintenance Building, and Runway Extension Justification Study

5. Skytech:

- Fuel prices continue to rise.
- Charter hours flown in March and April were 7 hours each.
- Assisted with the SC Breakfast Club that saw 55 aircraft fly in and an EAA Young Eagles Rally.
- Hosted a Tarantella Dance Club and plan to donate funds raised to a local charity.
- Donated a charter flight to SCAA as part of a silent auction.

6. Talbert, Bright, & Ellington:

- Thank you to the Airport Commission for re-selection as the airport's Engineer of Record.
- Federal and State grant applications have been submitted for the Taxiway J Rehabilitation Design/Bid Project.
- Work Authorization to be submitted soon for the upcoming Westside Corporate Taxilane Design/Bid Project.

7. Taxiway J HOA:

- EAA Chapter 961 and Taxiway J HOA hosted the South Carolina Breakfast Club. There were 55 aircraft and 126 paid patrons in attendance.
- Access to Taxiway J Drive will be limited for a few days due to storm water construction in the coming weeks.

8. York County: Absent.

9. City of Rock Hill: Absent.

10. The regular meeting convened into Executive Session at 3:58pm.

<In accordance with South Carolina Code of Laws: Section 30-4-70(a)(2)>
<Discussion of matters relating to contractual arrangements>

The commission reconvened into open session at 4:29pm with no action resulting from the Executive Session.

11. Next meeting:

- July 28, 2022 at 3pm

12. There being no other business, the meeting adjourned at 4:33pm.

Rock Hill – York County Airport Commission

Minutes of Meeting May 12, 2022

Respectfully submitted,

Steven A. Gould Jr., C.M. – Commission Secretary

Minutes Approved this 28th day of July 2022