# Rock Hill – York County Airport Commission

#### Minutes of Meeting December 8, 2022

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

Col. Robert Burton – Chairman

Raymond Crabb Rick Simeone Tim Gause – Vice Chairman

David Lloyd

Absent:

Michelle Ayer Mark Kramer
David Vehaun David Hudspeth

Others present included:

Steven Gould, Airport Director Rick Shepard, Skytech Mike Moore, York County Sherman Morgan, Taxiway K HOA Brian Salyers, Talbert Bright & Ellington

Anthony Cherry, Skytech Karl Kleiderer, AOPA ASN Rep

1. Vice Chairman Gause called the meeting to order at 3:00pm.

- 2. Karl Kleiderer introduced himself to the commission and is the new AOPA Airport System Network Representative for the airport.
- 3. The meeting minutes from October 13, 2022 were approved as presented.
- 4. Airport Director: The following items were reported:
  - Total observed traffic count from October through November were 4,340.
  - Fuel Flowage from October through November were: Jet A 37,998 gallons; AvGas 17,282 gallons.
  - Yankee Air Museum visited the airport with their B-17 Bomber "Yankee Lady" on
    October 15<sup>th</sup> & 16<sup>th</sup>. It was a well attended event with over 300 ground tours given and
    85 passengers flown over the course of that weekend.
  - Capital Projects Update
    - Security Improvement Project: Installation of the new terminal main entrance doors encountered a delay but expect to be installed December 9<sup>th</sup>.
    - Airport Maintenance Building: Construction may be delayed due to increase in estimates. We intend to use the current funding available for the design and as much construction as possible.
    - Taxiway J Rehabilitation Construction will be delayed until 2024 due to new FAA policies requiring a gap year in funding for pavement projects.
    - West Side Corporate Taxilane Design surveys and geotechnical reports have been provided to the airport. They are currently working on the grading and safety areas of the taxilane. We anticipate a completion in February 2023.
    - Glideslope Replacement Design is currently underway with a completion date anticipated in March 2023.
    - Recon Carolina Hangar Development group met just before Thanksgiving to develop a game plan to try and avoid any further delays. We will meet again in about a month for a follow up.
    - ETA Aviation submitted their civil engineer drawings and are currently waiting on comments from Planning and Development.

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- ACES Flight School submitted a sketch plan and are still waiting on comments from planning and development. ACES indicated they are in phase 4 of the permitting process.
- We are hosting staff from the FAA Atlanta Airport District Office on December 15<sup>th</sup> for a site visit.

### 5. Skytech:

- There were 20 total charter flight hours from September thru November.
- Aircraft Tenant rents will be going up in the near future.
- Hosted 50 Scouts from Troop 925 on November 3<sup>rd</sup>.
- 6. Talbert, Bright, & Ellington: Absent. Report given by Airport Director.

#### 7. Taxiway J HOA:

- Plan to make pavement repairs to various areas of the property in the near future.
- Working with the airport to produce a plan for radio communications regarding the usage of Taxiway J until the "bump out" can be constructed with the pavement rehabilitation construction project in 2024.

#### 8. York County:

- Currently conducting mid-year budget reviews.
- Hoping to incorporate funding for multiyear projects in the future.
- 9. City of Rock Hill: Absent.
- 10. There was no executive session.
- 11. Next meeting:
  - January 12, 2023 at 3pm
- 12. There being no other business, the meeting adjourned at 3:39pm.

Respectfully submitted,

Steven A. Gould Jr., C.M. – Commission Secretary Minutes Approved this 12<sup>th</sup> day of January 2023