Rock Hill – York County Airport Commission

Minutes of Meeting October 10, 2019

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

Col. Robert Burton Rev. Philip Chandler – Chairman Tim Gause Manning Kimmel

Absent:

Pick Freeman Mark Kramer David Lloyd David Vehaun David Hudspeth

Others present included:

Steven Gould, Airport Director Rick Shepard, Skytech

Brian Salvers, Talbert, Bright & Ellington

- 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 August 8 and September 12, 2019 were approved as presented.
- 4. Airport Director: The following items were reported:
 - Total recorded traffic count decreased 6% in September over August.
 - The Collings Foundation had confirmed to hold an event at our airport at the end of October. However, this event has been cancelled due to the recent tragedy in Connecticut with one of their aircraft.
 - The airport director is scheduled to give a presentation to the Inside Rock Hill class on 10/17.
 - Aviation Camps of the Carolinas is scheduled to hold a camp at our airport on 10/28.
 - SC Aeronautics Commission has released their new Capital Improvement Plan Portal for all SC airports to begin using.
 - Airport staff met with City Stormwater employees to discuss the airport's stormwater mitigation and possibly have a master plan created with improvements to follow.
 - South Carolina Aviation Association's annual planning meeting is scheduled for 11/7 at Lowcountry Regional Airport.
 - 60th Anniversary Airport Open House was a huge success. We saw over 5,500 people in attendance. The Experimental Aircraft Association Young Eagles program flew 148 kids throughout the day. Our airport also became the first airport in South Carolina to host a nationally recognized First Person View (FPV) Drone Race.
 - The airport director will be presenting information regarding the airport and the plan for the runway extension at a City Council Workshop scheduled on 10/28 at City Hall.

5. Skytech:

- Fuel flowage for the month of September was 17,899 gallons of Jet-A and 10,463 gallons of AvGas for a total of 28,362 gallons.
- Charter Operations for the month of September were 31 flight hours. The month of August actually saw 17.5 flight hours; not 89 hours that was originally reported. That was a combined number between Rock Hill and Westminster, MD.

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- 6. Talbert, Bright, & Ellington:
 - Drainage Remediation Project: Ground surveying is complete. Drawings for the design are now currently being conducted.
- 7. Taxiway J HOA: Absent.
- 8. York County: Absent.
- 9. City of Rock Hill: Absent.
- 10. There was no executive session.
- 11. Other Business:
 - The level of attendance each month by members of the airport commission was discussed. There have been multiple meetings this year without a quorum present. Mr. Kimmel made a motion to reduce the amount of commissions meeting from every month to six (6) meetings per year. (January, March, May, August, October, and December) The motion was seconded by Col. Burton and unanimously approved.
 - The commission members present also commended the Airport Director on the exceptional job he did in planning and executing the 60th Anniversary Airport Open House.
- 12. Next meeting: December 12, 2019 at 3:00pm
- 13. There being no other business, the meeting adjourned at 3:54pm.

Respectfully submitted,

Steven A. Gould Jr., C.M. – Commission Secretary Minutes Approved this 10th day of October 2019