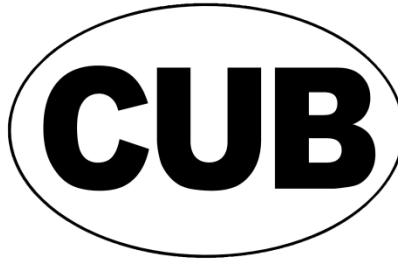


Richland County Airport Commission
Jim Hamilton – LB Owens Airport (CUB)
Richland County Department of Public Works
Columbia, South Carolina



Meeting Minutes
May 8, 2023 – 12:00 Noon

Commission Members in attendance

Mike Kelly, Esquire, Chairman
Lynn Hutto, Secretary
Louis Dessau
Lindsey Ott
Frank Caggiano
John Parrish

Richland County Council & Staff in attendance

Cheryl English, Richland County Liaison
Don Weaver, Richland County Liaison
Chris Eversmann, PE, AAE, Airport General Manager
Cassandra Cannon, Administrative Coordinator

Visitors in attendance

Andy Busbee, PE, Michael Baker
Ken Harrill, Tenant
Jim Herpst, EAA-242
Lee Thomas, Eagle Aviation

Encl: (1) Operations & Facilities Committee Report
(2) Airport General Manager's PowerPoint Presentation

Call to Order, Welcome, and Invocation – Chairman Kelly called the meeting to order at 12:05 p.m. and announced a quorum in attendance. **Chairman Kelly** also delivered the invocation. Guests were invited to introduce themselves.

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Report of Items for Executive Session – Mr Eversmann recommended to Chairman Kelly to convene an Executive Session following the general meeting in order to discuss the status of a future contract for Fixed Base Operator (FBO) services.

Voting for open positions – The Vice Chairman position is vacant due to a resignation. Commissioner Dessau nominated Commissioner Hutto. She accepted the nomination and was voted in unanimously. Commissioner Hutto thereby vacated her position as Secretary. Commissioner Parrish agreed to serve as Secretary. He was voted in unanimously.

Approval of Agenda – Chairman Kelly presented the agenda as distributed. Commissioner Dessau made a motion to approve the agenda as presented. Commissioner Hutto seconded the motion, and all voted for approval.

Approval of Minutes – Chairman Kelly presented the minutes of the March 13, 2023 Airport Commission meeting for approval. Commissioner Dessau made a motion to approve the minutes as presented. Commissioner Hutto seconded the motion, and all voted for approval.

Chairman’s Report / Executive Committee Report – There was no report provided.

Operations & Facilities Committee – Commissioner Dessau provided a report on Airport Operations & Facilities which is contained in enclosure (1).

Promotional Committee – Commissioner Hutto – There was no report provided.

Airport General Manager’s Report – A copy of Mr Eversmann’s PowerPoint presentation is contained in enclosure (2).

County Liaison’s Report – There was no report provided.

Unfinished Business – There was no unfinished business.

Executive Session – An Executive Session commenced at 1:17 p.m. to discuss the status of a future contract for Fixed Base Operator (FBO) services. The Executive Session concluded at 1:58 p.m. There was no business transacted or votes taken while in Executive Session.

Adjournment – The meeting adjourned at 1:15 p.m.

**Richland County Airport Commission
Jim Hamilton – LB Owens Airport (CUB)
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Columbia, South Carolina**

Next Meeting – The next meeting of the Airport Commission will occur on Monday, July 10, 2023 at 12:00 Noon.

Jim Hamilton LB Owens Airport Operations & Facilities Report March -May 5, 2023
Louis Dessau Chair Operations & Facilities RCAC

- Evaluation & Selection of aviation technology to track aircrage on ground & in CUB airspace.
 - March 28, Zoom presentations by 3 companies present at SCAA conference
 - 1200 Aero
 - Airport Monitoring Systems
 - Virtower LLC (selected by CAE)
 - March 31 Airport Monitoring Systems selected based on technology & pricing.
 - April 26 Follow up correspondence by Chris regarding implementation.
- Beacon & tree height issue
 - March 23 City of Columbia Councilman William Brennan hosted town hall meeting.
 - City Staff
 - Airport Manager, Council Representatives & Commission representation
 - Residents of Rosewood Neighborhood opposed to tree cutting.
 - Request of alternative solution to relocate beacon.
 - City should be held responsible for costs involved.
- EV Charging Update
 - March 21, input form consultant at P3 Group to explore federal grant as alternative.
 - Federal Higway Admin earmarked \$2.5 billion.
 - May 3 Dominion informs pursuant to meeting 3 March no proposal prepatd
 - May 5 Chris indicates no further action until guidance received from Richland County
 - Aprils 6 Andy Busbee of Michael Baker informs company can do glare/glint study.
 - May 1 initial phone conversation with Beta Technoloties about CUBE network of EV chargers
- Hangars
 - April 30 Commissioner & Pilot John Parish alerts about water collecting in hangars after rain.
 - April 6 Colite Technologies follow up request for access to utility data.
- South Carolina Aviation Association
 - April 25 attended event acknowledging gift of models to be housed in admin building.
 - April 26 attended career signing of 2 students & established contact with instructors.
- ASOS wind data for pilots
 - April 11 data indicates \$400,000 investment involved .
- Airport visits
 - Columbia Metropolitan Airport
 - Visited Eagle Aviation Terminal for South Carolina Breakfast Club
 - Toured new check in/ baggage handling facility.
 - Attended e VTOL meeting with Sky Drive



JIM HAMILTON | LB OWENS AIRPORT

Airport General Manager's Report
Richland County Airport Commission Meeting, May 8, 2023



AGENDA

- Meetings, Events, and Visits
- AIP / Project Updates
- Eagle Aviation Update
- Budget & Finance
- Aircraft Complaints
- Other items
- Questions?



MEETINGS/ EVENTS/ AND VISITS



- Meetings:
- Mar 13 - SCHAF
 - Mar 15 - IRC (Roof Contractor)
 - Mar 16 - RC Grants Staff
 - Mar 22 - Visit to FDW
 - Mar 23 - CoC Community Meeting
 - Mar 27 - SCAC
 - Mar 27 - A.C.E.S. Flight School
 - Mar 28 - Aircraft automated counting & analysis system presentations
 - Mar 29 - Fire Service
 - Mar 29 - Airport Information Sign Pre-proposal conference



MEETINGS/ EVENTS/ AND VISITS

Meetings (cont'd):

- Apr 4 - SCAC "FOD Boss"
- Apr 4 - AMS Owners
- Apr 5 - Commissioner Caggiano orientation
- Apr 5 - Commissioner Hutto
- Apr 6 - Telcon with UZA
- Apr 10 - SC Military Museum
- Apr 12 - Bill Vartorella
- Apr 13 - CMCOG
- Apr 13 - FBO
- Apr 14 - A3 Communications
- Apr 18 - Michael Baker, International



MEETINGS/ EVENTS/ AND VISITS

Meetings (cont'd):

- Apr 18 - Aviation Week
- Apr 20 - Enterprise Fund Work Session
- Apr 21 - CoC Planning Director Telcon
- Apr 25 - Aviation Week Luncheon
- Apr 26 - SCAA "Signing Day"
- Apr 27 - Grants Work Session
- May 2 - Grants Staff



MEETINGS/ EVENTS/ AND VISITS

Children group visits:

- Mar 30

Adult group visits:

- None





AIP / PROJECT UPDATES

→ Taxilane Pavement Rehabilitation (Design)



TAXILANE PAVEMENT REHABILITATION (DESIGN)

- Work Authorization (WA) drafted
- AIP Grant application submitted
- Grant will be issued this summer
- WA will require County Council approval



EAGLE AVIATION UPDATE



- Fuel Sales
- Ramp Fees collected
- Hangar occupancy





JIM HAMILTON | LB OWENS AIRPORT

Airport General Manager's Report
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