

**Florence Regional Airport
Pee Dee Regional Airport Authority**

May 15, 2024

AIRPORT CONFERENCE ROOM AND TEAMS MEETING

MEMBERS PRESENT:

Mr. Glenn Greene
Mr. Robby Hill
Mr. Rene Josey
Mr. Lee Nettles (*via Audio Call*)
Mr. Tommy Parham
Mr. Robby Peed
Mr. Joe Powell
Mr. Robert Ware

MEMBERS ABSENT:

NONE

Airport Staff Members present were Connie Anderson, Marshell Johnson, Betsy DeVault and Robert Norton.

There was no media present at the meeting.

Also present were Judy Elders with Talbert, Bright & Ellington, Attorney Craig Brown, Anthony Baker with Precision Air and Kurt Williams.

The meeting was called to order at 4:00 PM by Chairman Greene in the Airport Conference Room, 2100 Terminal Drive, Florence, SC. The media was notified in accordance with 30-4-80.

The Invocation was given by Chairman Greene.

On a motion by Mr. Parham and second by Mr. Josey, the minutes of the April 15, 2024, Airport Authority meeting were approved as previously emailed. Motion carried. Unanimously.

COMMITTEE REPORTS:

ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: *Mr. Hill*

Robby Hill announced the committee met and has completed the Airport Director's Performance Evaluation.

Robby Hill read the April 2024 Flow Sheet as previously emailed.

AIR SERVICE COMMITTEE REPORT: *Mr. Nettles*

Connie Anderson read the April 2024 Enplanement Report and Load Factor History Report as previously emailed. There was brief recap of the meeting with the new Air Service Consultant's meeting with American Airlines in follow up to the letter to business leaders who were in attendance at the Chamber of Commerce business leaders breakfast asking and reminding them to support the airport and fly Florence. There was discussion.

PROPERTIES AND PROJECTS COMMITTEE REPORT: *Mr. Josey*

Judy Elders reported the FAA has approved the final payment, and the contractor has been paid. Once TBE receives the as-built survey from the surveyor, TBE will produce Record Drawings and begin to closeout the grant.

On the Rehabilitate Taxiways B, B-3, B-4, and D (Construction), Palmetto Corp. of Conway (contractor) mobilized on Monday, April 15, 2024. All work on Taxiway B4 is complete. The work on Taxiway B3 is mostly complete, except for the tie-in at Taxiway D. Taxiway B has been completely paved, but a portion of the pavement markings remains to be completed. The surface hold markings and lead-in lines to Runway 27 remain, because the marking subcontractor, HASCO, got rained out before they could finish.

TBE is putting together the PFC application to submit to the FAA for review and approval prior to scheduling meeting with airlines.

On the Runway 09/27 and Taxiway Rehabilitation the grant application was submitted to the FAA on May 2, 2023. The CATEX was to FAA on May 10, 2024, and received FAA approval May 10, 2024. Grant certifications were submitted on May 13, 2024.

EXECUTIVE DIRECTOR'S REPORT: Mrs. Anderson

Connie Anderson requested the Airport Authority to go into Executive Session..

The Airport Authority went into Executive Session at 4:16 PM. At 4:42 PM the Airport Authority came out of Executive Session and the regular meeting of the Airport Authority resumed. No action was taken during the Executive Session.

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

ADJOURNMENT:

There being no further business, the Pee Dee Regional Airport Authority meeting adjourned at approximately 4:43 PM.