# Florence Regional Airport Pee Dee Regional Airport Authority

February 19, 2025

## AIRPORT CONFERENCE ROOM AND TEAMS MEETING

## **MEMBERS PRESENT:**

Mr. Rene Josey, Chairman Mr. Glenn Greene Mr. Robby Hill Mr. Lee Nettles Mr. Tommy Parham Mr. Robby Peed Mr. Joe Powell Mr. Robert Ware

# MEMBERS ABSENT:

NONE

Airport Staff Members present were Betsy DeVault and Nelson Tart via teams.

No media was present.

Also present were Judy Elder with Talbert, Bright & Ellington, Mike Miller with the Florence Chamber of Commerce.

The meeting was called to order at 4:32 PM by Chairman Josey 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 Josey.

On a motion by Mr. Hill and second by Mr. Nettles, the minutes of January 29, 2025 Airport Authority meeting were approved as previously emailed. Motion carried. Unanimously.

## **<u>COMMITTEE REPORTS</u>**:

## ADMINISTRATIVE AND FINANCE COMMITTEE REPORT: Mr. Hill

Robby Hill read the December 2024 Flow Sheet as previously emailed and spoke about possible policy recommendations to be considered at a future meeting.

## AIR SERVICE COMMITTEE REPORT: Mr. Parham

Mr. Parham read the November Enplanement and Load Factor History Report as previously emailed.

## PROPERTIES AND PROJECTS COMMITTEE REPORT: Mr. Peed

Mr. Peed spoke about the trees impeding runway 1/19, and possible solutions. Mr. Beadles stated that there has been a request by a SCHP association that Missile Street be renamed to Winkeler Way.

On a motion by Mr. Peed and second by Mr. Hill, to rename Missile Street to Winkeler Way the motion carried. Unanimously.

Judy Elder gave her report as follows:

### Rehabilitate Taxiways B, B-3, B-4, and D {Construction)

TBE is waiting for the as-built survey from the surveyor. Once received, TBE will produce the Record Drawings and grant final close out documentation. TBE is in the process of changing surveying firms, so the firm will need to be badged before beginning work. Therefore, obtaining the survey and updating the drawings may be another month.

#### Runway 09/27 and Taxiway Rehabilitation

The geotechnical subconsultant completed their laboratory testing and sent TBE the geotechnical report the week of January 13, 2025. The survey was received on January 24, 2025. Due to FAA funding availability, Taxiway A will be constructed this year (2025) and Runway 09/27 next year (2026), unless the earmark request for Runway 09/27 comes available then both projects will be constructed in 2025. TBE is preparing a 30 percent drawing set and should be able to send it to Brad, FAA and SCAC next week for review.

### **General Aviation Ramp SCAC Grant Application**

Project is complete. TBE is in the process of preparing the grant closeout documentation.

#### **Stormwater Pollution Prevention Plan**

The SWPPP was uploaded to the SCDES website portal on January 17, 2025 and is under review.

### Marketing & Development: Mr. Ware

Mr. Ware outlined with a structured framework for gathering and tracking future committee subject data and activities, discussed airport ED future follow-up with Tim Wilson, city of Florence Parks, Recreation and tourism, and spoke about the Florence Chamber of Commerce's plans for a follow-up luncheon meeting with business and industry leaders, and spoke about the rebranding efforts of the airport and then deferred to Mr. Beadles. Mr. Beadles mentioned that he had spoken with Adams Outdoor Advertising about a billboard campaign in the district.

### **EXECUTIVE DIRECTOR'S REPORT:** Brad Beadles

Mr. Beadles mentioned the Breakfast Club Fly in at Precision Air in July to be hosted by both Precision Air and the Airport. An electrician is coming out to see if there is power to the fountain, if there is the next step is to see if the water flows and if there are any leaks. There will be 7 trees removed from the parking lot to be replaced with other trees, this will improve the front entrance. Mr. Beadles has received 2 quotes from janitorial services and is currently waiting for a third. Mr. Beadles has found someone to clean the windows in the atrium and departure lounge, he is currently waiting for someone to speak with him about improving the lighting in that area. Pee Dee Food service has installed a coffee machine in the departure lounge. Mr. Beadles has spoken with 2 breweries in the area to see if there is any interest in filling the vacant restaurant area. In the meantime, the Airport will work to improve the area to make it more suitable for use. Mr. Beadles has received a quote to reinstall and rehabilitate the second airline counter. Spann Roofing worked on the terminal and are coming back to complete the leaks. TSA is coming to look at the checkpoint, this area needs to be expanded to accommodate a new piece of equipment. Mr. Beadles is seeking funds from the FAA to rehabilitate the 30-year-old terminal. Part 139 Inspection is completed with few findings. Mr. Beadles closed with a recap of the FAA conference in Atlanta and the SCAC conference in Greenville.

### **EXECUTIVE SESSION:**

Mr. Hill made a motion seconded by Mr. Powell and executive session was started at 5:25. Executive session was ended at 5:50 no action was taken.

#### **OLD BUSINESS:**

NONE

#### **NEW BUSINESS:**

#### NONE

#### **ADJOURNMENT:**

There being no further business, the Pee Dee Regional Airport Authority meeting adjourned at approximately 5:50 PM.