

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

November 30, 2022

AIRPORT SPECIAL CALLED ZOOM MEETING

MEMBERS PRESENT VIA ZOOM:

Dr. Stephan Bridges
Mr. Glenn Greene
Mr. Rene Josey
Mr. Robby Peed
Mr. Joseph Powell

MEMBERS ABSENT:

Mr. Lee Nettles
Mr. Tommy Parham

Airport Staff Members present were Connie Anderson, Marshall Johnson and Robert Nelson.

There was no media present at the meeting.

Also present was Judy Elders with Talbert, Bright & Ellington, Airport Consultant.

The meeting was called to order at 9:00 AM by Chairman Powell. The media was notified in accordance with 30-4-80.

The Invocation was given by Mr. Greene.

On a motion by Mr. Josey and second by Mr. Greene, the agenda of the November 30, 2022 special called Airport Authority meeting was amended to conduct business after Executive Session. Motion carried. Unanimously.

On a motion by Mr. Josey and second by Mr. Greene, the November 30, 2022 special called Airport Authority meeting went into Executive Session at 9:04 AM. Motion carried. Unanimously.

At 9:23 AM the Airport Authority came out of Executive Session and the November 30, 2022 special called Airport Authority meeting resumed. No action was authorized or taken during Executive Session.

On a motion by Mr. Josey and second by Mr. Greene the Airport Authority authorized the submittal of the application for the Aeronautics Commission's Special Commercial Airport Funding Request based on the construction of new hangars with the flexibility to compete with the other airports who are also putting in grant requests for the single allocation funding received by the Commission. Motion carried. Unanimously.

ADJOURNMENT:

There being no further business, the Pee Dee Regional Airport Authority adjourned at approximately 9:28 AM.