

RICHLAND-LEXINGTON AIRPORT DISTRICT
Draft Minutes
Commission Meeting
November 3, 2021 @ 4 p.m. Carolina Room

Attendance

Dan Bell, Chair; Carol Fowler, Vice Chair; David Jordan; Breon Walker (Zoom); Pat Smith; Hank Jibaja (Zoom); Jim Wellman (Zoom); LaJoia Broughton (Zoom)

Absent

James Whitmire; Hazel Bennett; Duane Cooper

Staff

Mike Gula; Frank Murray; Josh Davis; Lynne Douglas (Commission Secretary)

1. **Approval of Agenda**

Mr. Jordan made the motion to approve the agenda. Mr. Smith seconded the motion. Motion carried.

2. **Approval of Commission Minutes of October 18, 2021**

Mr. Jordan made the motion to approve the minutes. Mr. Smith seconded the motion. Motion carried.

3. **Committee Reports**

a. **Finance Committee Report – David Jordan**

i. **Sale of Site 15**

Mr. Jordan reported that the committee met earlier in the week. He said that the buyer of Site 15, Magnus Development Group, will spend \$2.4 million to construct a new access road into the property and will spend \$400,000 to relocate power lines. This would be a cost of \$2.8 million the airport would have to pay to develop the property should we decide not to sell. Mr. Jordan said that the committee approved the sale of the property and recommends that the Commission sell the property. Chair Bell asked if there was any discussion. Hearing none, he put forth the committee's recommendation to proceed with the sale of Site 15. Mr. Smith seconded the motion. Motion carried.

4. **Discussion & Suggestions**

a. **Comments from Public**

There was no additional discussion.

5. **Next Meeting is December 6, 2021**

Chair Bell reminded everyone of the reception following the meeting.

6. **Adjournment**

Chair Bell adjourned the meeting.

Respectfully Submitted,



Lynne Douglas, Commission Secretary