

RICHLAND-LEXINGTON AIRPORT DISTRICT
Finances, Contracts & Planning Committee Meeting
October 17, 2022 @ 2:30 p.m. Carolina Room
Draft Minutes

Attendance

Dan Bell, Chair; Pat Smith; Breon Walker (Zoom); Jim Wellman; John Folsom; Carol Fowler; Sarah Johnson

Staff

Mike Gula; Gregg Hornsby; Josh Davis; Malia Ropel; Raymond Meredith; Lynne Douglas (Commission Secretary)

1. **Welcome, Introductions, and Call to Order**

Chair Bell welcomed everyone and called the meeting to order.

2. **Determination of a Quorum**

Chair Bell confirmed that a quorum was present.

3. **Approval of the October 11, 2022 Finances, Contracts & Planning Committee Minutes**

Commissioner Wellman made a motion to approve the minutes. Commissioner Smith seconded the motion. Motion carried.

4. **Draft FY 2023 Budget Proposal**

Before beginning the budget presentation, Mr. Hornsby recognized Malia Ropel, Accounting Manager. He went on to introduce Sergeant Raymond Meredith, who is participating in the DOD SkillBridge Program and is CAE's first SkillBridge Accounting intern. Sergeant Meredith is currently serving at Shaw Air Force Base and will complete his tour of duty in March 2023. He will work with CAE through mid-January as he transitions into a civilian accounting/finance position.

Mr. Hornsby then presented highlights of the FY 2023 Budget proposal (copy provided to Commission members prior to meeting). Following a few questions, Mr. Hornsby reported that upon some follow-up, he will come back before the Commission for a vote on the budget at the November meeting. He encouraged Commissioners to contact him with any questions.

5. **Old/New Business**

There was no additional business.

6. **Discussion/Suggestions**

There was no additional discussion.

7. **Adjourn**

Chair Bell adjourned the meeting.

Respectfully Submitted,



Lynne Douglas, Commission Secretary