

RICHLAND-LEXINGTON AIRPORT DISTRICT
Finances, Contracts & Planning Committee Meeting
February 20, 2023 @ 3:00 p.m. Carolina Room
Draft Minutes

Attendance

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

Staff

Mike Gula; Gregg Hornsby; Frank Murray; Lindsay Copelan; Jessica Foster; Lynne Douglas (Secretary)

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

Chair Bell called the meeting to order and welcomed everyone.

2. **Determination of a Quorum**

Chair Bell confirmed that a quorum was in attendance.

3. **Approval of the January 23, 2023 Meeting Minutes**

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

4. **Site 11A Cason Development Group Purchase/Sale Agreement**

Mr. Murray reported that Cason Development Group had made an offer to purchase this site for \$290,000. During their due diligence period, Cason advised staff they were struggling with the numbers and requested that the purchase price be reduced to \$200,000. The cost per acre would decrease from \$180,000 per acre to \$126,000 per acre. Mr. Murray said the plans are to develop a Starbucks on the site which would be a positive addition to this area.

After some discussion, Commissioner Folsom made a motion to counter the offer at \$245,000 and, if unacceptable, a meeting of the Finance Committee will be scheduled to re-consider. Commissioner Smith seconded the motion. Motion carried.

5. **Old/New Business**

Chair Bell asked for updates regarding valet parking and concessions to include Paradies and Red Eye Express. Mr. Gula reported that two proposals have been received for valet parking. Mr. Hornsby is following up with questions for both companies.

Ms. Copelan reported that staff has extended the Red Eye Express agreement for six months with an expiration of September 14, 2023. They will remain in the same location and under the same terms and conditions as the current lease.

Mr. Gula said the Paradies contract will be presented for approval at the March Commission meeting. The Carolina Concessions contract has been signed and is ready for execution.

6. **Discussion/Suggestions**

There was no additional discussion.

7. **Adjournment**

Chair Bell adjourned the meeting.

Respectfully Submitted,

A handwritten signature in black ink that reads "Lynne Douglas". The signature is written in a cursive, flowing style.

Lynne Douglas, Commission Secretary