

RICHLAND-LEXINGTON AIRPORT DISTRICT
Operations, Facilities & Construction Committee Meeting
August 21, 2023 @ 2:30 p.m. Carolina Room
Draft Minutes

Attendance

Pat Smith, Chair; Chappelle Stevenson; Tripp Jones; Hank Jibaja; Carol Fowler; Dan Bell; LaJoia Broughton (Zoom); John Folsom; Jim Wellman

Absent

Breon Walker

Staff

Mike Gula (Zoom); Gregg Hornsby; Frank Murray; Ryan Kreulen; Kim Crafton; Lindsay Copelan; Jessica Foster; Lynne Douglas (Secretary)

Guest

Michael Hodges (Airport Business Solutions)

1. **Welcome, Introductions, and Call to Order**
Committee Chair Smith welcomed all.
2. **Determination of a Quorum**
Committee Chair Smith confirmed a quorum was in attendance.
3. **Approval of the April 17, 2023 Meeting Minutes**
Commissioner Folsom made a motion to approve the minutes. Commissioner Stevenson seconded the motion. Motion carried.
4. **FBO Study**
Michael Hodges, President/CEO of Airport Business Solutions, presented a report titled FBO Market Assessment & Business Strategy. The report was received as information. Mr. Gula said the report would be discussed further at the retreat or in an Executive Session.
5. **Old/New Business**
There was no additional business.
6. **Discussion/Suggestions**
There was no additional discussion.
7. **Adjournment**
Committee Chair Smith adjourned the meeting.

Respectfully Submitted,



Lynne Douglas, Commission Secretary