

RICHLAND-LEXINGTON AIRPORT DISTRICT
Finances, Contracts & Planning Committee Meeting
June 17, 2024 @ 3:00 p.m.
Carolina Room
Draft Minutes

Attendance

Jim Wellman, Chair; Dan Bell; John Folsom; Anton Gunn; Carol Fowler; Chappelle Broome-Stevenson; Tripp Jones

Absent

LaJoia Broughton; Duane Cooper

Staff

Mike Gula; Gregg Hornsby; Malia Ropel; Amy Williams; Jessica Foster; Lynne Douglas (Secretary)

Guests

Michael Slapnik, Terri Wilson (Scott & Company)

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

Chair Wellman welcomed all to the meeting.

2. **Determination of a Quorum**

Chair Wellman determined that a quorum was not initially present but later became so.

3. **Approval of the March 18, 2024 Meeting Minutes**

Commissioner Bell made a motion to approve the minutes. Commissioner Folsom seconded the motion. Motion carried. Due to a quorum not initially present, the minutes were approved following the Audit Presentation.

4. **2023 Audit Presentation**

Mr. Hornsby recognized members of his staff in attendance, Malia Ropel and Amy Williams. He also recognized staff member Jennifer Bailey, who was unable to attend. Mr. Hornsby then introduced Michael Slapnik with Scott & Company.

Mr. Slapnik said this was the fifth year of a five-year contract between CAE and his firm. He commended and thanked Mr. Hornsby and staff for their assistance. Mr. Slapnik went on to review highlights of the 2023 audit (copy enclosed with the Committee and Commission Meeting packets). He reported that the audit went well and that no adjustments were proposed as a result. He went on to say that the financials look good and that an unmodified audit opinion had been issued. Chair Wellman commended Mr. Hornsby and his staff for the magnificent job they do. Commissioner Stevenson concurred and stated her appreciation for how Mr. Hornsby consistently recognizes his staff for their work.

5. **Adjourn to Executive Session**

a. **Potential Sale of Site 11A**

b. **Extension of Reef Contract**

Commissioner Bell made a motion to enter Executive Session to discuss items a. and b.
Commissioner Folsom seconded the motion. Motion carried.

6. **Action of Items Discussed in Executive Session**

Upon coming out of Executive Session, Commissioner Bell put forth staff recommendation for the sale of Site 11A. Commissioner Folsom seconded the motion. Motion carried.

Commissioner Bell put forth staff recommendation for a month to month extension of the Reef contract, after August 31, 2024, to allow staff additional time to develop a long-term proposal. Commissioner Folsom seconded the motion. Motion carried.

7. **Old/New Business**

There was no additional business.

8. **Discussion/Suggestions**

There was no additional discussion.

9. **Adjournment**

Commissioner Bell made a motion to adjourn. Commissioner Folsom seconded the motion.
Motion carried.

Respectfully Submitted,



Lynne Douglas, Commission Secretary