

RICHLAND-LEXINGTON AIRPORT DISTRICT
Commission Meeting
October 21, 2024 @ 4:00 p.m.
Carolina Room
Draft Minutes

Attendance

Anton Gunn, Chair; Pat Smith, Vice Chair; Carol Fowler; Dan Bell; Duane Cooper; Breon Offord; Hank Jibaja; Jim Wellman; LaJoia Broughton (Zoom); John Folsom (Zoom); Chappelle Broome-Stevenson; Tripp Jones

Staff

Gregg Hornsby; Frank Murray; Ryan Kreulen; Kim Crafton; Lindsay Copelan; Thomas Tapp; Cameron Zimmerman; Daniel Ruggiero; Will Salazar; Roger Allen; Jessica Foster; Joseph Dickey, Elizabeth Black (Attorneys); Lynne Douglas (Secretary)

Guests

Dave Carpenter, Jon Queen (Foth); Ryan Hounshell (Holt); Joe Barkevich (WK Dickson)

A. Call to Order and Introductions

1. Determination of a Quorum

Chair Gunn determined that a quorum was in attendance.

2. Approve Order and Contents of the Overall Agenda

Chair Gunn advised that he would like to remove Item C, Finance Committee Report, from the agenda. Commissioner Bell made a motion to approve the agenda with the removal of Item C. Commissioner Jones seconded the motion. Motion carried.

B. Consent Agenda

1. Approval of September 16, 2024 Commission Meeting Minutes

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

C. Executive Session

1. Labor and Personnel Committee Report

a. Discussion of Personnel Matters and Receipt of Legal Advice Related to Airport Personnel Matters

Commissioner Jones made a motion to enter Executive Session for the discussion of personnel matters and receipt of legal advice. Vice Chair Smith seconded the motion. Motion carried.

D. Reconvene to General Session

After coming out of Executive Session, Commissioner Fowler made a motion to authorize legal counsel to move forward with the personnel matter discussed in Executive Session. Commissioner Jibaja seconded the motion. Motion carried.

Commissioner Jibaja made a motion to authorize the CFO to receive signature authority on behalf of the CEO. Commissioner Stevenson seconded the motion. Motion carried.

Chair Gunn called for a vote to accept the Labor and Personnel Committee's report. The Commission voted to accept the report.

E. Information/Announcements/Staff Reports/Correspondence

1. September 2024 Financial Report

Mr. Hornsby presented the September Financial Report as included in the Commission Packet. He said that September was a good month. Days cash is at 460. Enplanements at the end of October could be upwards of 63,000. Per the end of September, we are at 99.16% of 2019 enplanements. Mr. Hornsby went on to review additional highlights of the report.

2. Commission Chair's Report

Chair Gunn thanked the Commission for their attendance and participation over the last couple of weeks. He went on to express his appreciation for their investment of time, effort, and service to the Commission. Chair Gunn said that he plans to spend time in the New Year making sure he and the Commission invest in understanding their role as leaders and as the governing body for the airport.

3. President/CEO Report

There was no report.

F. Discussion/Suggestions

1. Comments from the Public

There were none.

G. Adjournment

Commissioner Wellman made a motion to adjourn. Vice Chair Smith seconded the motion. Motion carried.

Respectfully Submitted,



Lynne Douglas, Commission Secretary