

**Richland-Lexington Airport District  
Special Commission Meeting  
Draft Minutes  
January 22, 2021 @ 11a.m. Carolina Room**

**Commissioner Attendance**

Dan Bell, Chair; Carol Fowler, Vice Chair; Hazel Bennett (Zoom); DJ Carson (Zoom); Breon Walker (Zoom); Bill Dukes (Zoom); Pat Smith; Jim Wellman

**Commissioners Absent**

James Whitmire, David Jordan, Duane Cooper, Hank Jibaja

**Staff Attendance**

Mike Gula, Ryan Kreulen, Frank Murray, Gregg Hornsby, Bri Ferguson, Nicole Huffman, Josh Davis, Kim Jamieson, John Fisher

**Other Attendees**

William Musser (CAE Bond Attorney)

**1. Approval of Agenda**

Vice Chair Fowler made the motion to approve the minutes. Mr. Wellman seconded the motion. Motion carried.

**2. Amended Borrowing Resolution Related to the Financing of the Baggage Handling System Project**

Mr. Hornsby presented that the borrowing amount in the Resolution passed in the November 16, 2020 Commission meeting has been updated. The revised Resolution supersedes the prior Resolution and requires Commission approval. The bond issuance amount has changed from \$15,000,000 to \$12,250,000. He explained that the new amount is a better representation of construction costs plus a 10% contingency and cost of issuance. This amount also agrees with the other bond-related documents. Mr. Hornsby offered these reasons for the Commission to consider and vote on the January 22, 2021 Resolution.

Chairman Bell made a motion to approve the January 22, 2021 Resolution. Vice Chair Fowler seconded the motion. Motion was unanimously approved. Motion carried.

**3. Executive Session to Discuss Contractual Matters Involving the Sale of Two Tracts of RLAD Property**

The commission entered Executive Session to discuss contractual matters regarding the sale of two RLAD properties. Upon public re-admittance, Mr. Wellman made the motion to accept the CAE staff recommendations discussed in Executive Session regarding the sale of Site 4. Vice Chair Fowler seconded the motion. Motion was unanimously approved. Motion carried.

Mr. Wellman made the motion to accept the CAE Staff recommendations discussed in Executive Session regarding the sale of Site 5. Vice Chair Fowler seconded the motion. Motion was approved unanimously. Motion carried.

**4. Other Matters**

Chairman Bell opened the floor for the discussion of other matters. No other matters were discussed.

**5. Adjournment**

Chairman Bell adjourned the meeting.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Brianna Ferguson".

Brianna Ferguson, Commission Secretary