

RICHLAND-LEXINGTON AIRPORT DISTRICT
Finances, Contracts & Planning Committee Meeting
October 11, 2022 @ 3:00 p.m. Carolina Room
Draft Minutes

Attendance

Dan Bell, Chair; Pat Smith; Breon Walker (Zoom); Jim Wellman; John Folsom; Carol Fowler; Hazel Bennett (Zoom); Duane Cooper (Zoom); Pat Smith; LaJoia Broughton (Zoom); Anton Gunn (Zoom)

Staff

Mike Gula; Frank Murray; Ryan Kreulen; Kim Crafton; Lindsay Copelan; Jessica Foster; John Fisher (Airport Attorney); Lynne Douglas (Commission Secretary)

Guests

Herbert and Sandra Sims (Carolina Concessions); Donald Gist, Erica McCrea (Gist Law Firm, PA); Victor Todoriuc, Michelle Wagar, Faith Quilling (Paradies) (Zoom)

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

Chair Bell called the meeting to order and welcomed guests.

2. **Determination of a Quorum**

Chair Bell confirmed a quorum was present.

3. **Approval of the September 12, 2022 Meeting Minutes**

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

4. **Executive Session**

Commissioner Wellman made a motion to enter Executive Session to discuss proposed contractual agreements with Paradies and Carolina Concessions. Commissioner Smith seconded the motion. Motion carried.

Commissioner Wellman made a motion to come out of Executive Session. Commissioner Smith seconded the motion. Motion carried.

Commissioner Wellman made a motion to agree in principle to both of the proposals received today with the understanding that they are subject to a contract deemed acceptable by staff and by our attorney and that the limit of terms of both contracts be limited to ten years from now. Commissioner Walker seconded the motion. Following some discussion, the motion passed with a vote of three to one. Chair Bell voted no and explained that he supported staff's recommendation to issue a RFP for concessions to follow industry standards which is to issue RFPs every seven to ten years. He said it is important to go out to market and see what it has to offer to include new innovations.

5. **Old/New Business**

There was no additional business.

6. **Discussion/Suggestions**

There was no additional discussion.

7. **Adjourn**

Chair Bell adjourned the meeting.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lynne Douglas".

Lynne Douglas, Commission Secretary