## AIRPORT COMMITTEE MINUTES NOVEMBER 13, 2007

The Airport Committee met on Tuesday, November 13, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 4:00 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman James E. Kinard, Jr. William C. Billy Derrick John W. Carrigg, Jr., V Chairman Debra B. Summers

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

**Pilots Advisory Group Update (Goal 1) - Katherine Hubbard, County Administrator** – Ms. Hubbard reported on the Pilots Advisory Group meeting held last Tuesday, November 6. She said the group provided feedback on the direction of the capital improvement plan which needs to be submitted to the Federal Aviation Administration (FAA) by the end of this year. Ms. Hubbard briefly highlighted the group's suggestions for airfield pavement rejuvenation and remarking project as well as an airfield pavement crack sealing project. These projects would make the pavement safer and prolong the use of the existing airfield taxi-way and runway which would place the County in the position to move up the FAA request for T-hangar funding. She indicated they were looking at a \$2 million runway and taxi-way widening and rehab project which would take a considerable amount of time to get funding. Ms. Hubbard said staff will bring a formal request for the approval of the Airport Capital Improvement Plan for submission to the FAA to the Committee on December 11, 2007.

Ms. Hubbard noted that the composition of the Pilots Advisory Group is not only tenants of the airport but individuals who use the airport on a regular basis who are interested in hangar space which is not available. The group will meet in the spring and look at sending a letter out inquiring about interest in future T-hangars. For information only. No action taken.

## Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee Assistant to the Clerk M. Todd Cullum Chairman

Diana W. Burnett Clerk