

**AIRPORT COMMITTEE
MINUTES
APRIL 22, 2008**

The Airport Committee met on Tuesday, April 22, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:13 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman
Debra B. Debbie Summers

James E. Kinard, Jr.
William C. Billy Derrick

Absent:

John W. Carrigg, Jr., V Chairman

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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.

Crack Sealant Project Grant Application (Goal 3) - Jim Starling, Engineering Associate II –

Mr. Starling presented a request to apply for the Crack Sealant Project Grant in the amount of \$35,256. The South Carolina Division of Aeronautics provides a 75/25 percent match program for pavement “crack sealing”. The County’s match is 25 percent or \$8,814. This project was placed on the FY 2008-09 Requested Budget, however, SC DOA is ready to begin the project as soon as possible and complete within one week. Ms. Hubbard, County Administrator, indicated that funding would be available in order to proceed. Committee requested to present to Council for approval during the afternoon Council meeting.

A motion was made by Ms. Summers, seconded by Mr. Kinard to recommend to full Council to approve staff’s request to apply for the Crack Sealant Project Grant.

The vote in favor was unanimous.

Approval of Minutes - March 11, 2008 – A motion was made by Mr. Derrick, seconded by Mr. Kinard to approve the March 11, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – Wireless Connection at Airport – Mr. Cullum reported on a call from an airport tenant about wireless connection at the airport in order to check flight plans and weather. Ms. Hubbard responded that lines are not available but there are plans to move forward to allow wireless access after evaluation of additional costs.

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