

**AIRPORT COMMITTEE
MINUTES
JANUARY 27, 2009**

The Airport Committee met on Tuesday, January 27, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:30 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman
James E. Kinard, Jr.

John W. Carrigg, Jr., V Chairman
Debra B. Debbie 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.

Approval of Minutes - Meeting of December 09, 2008 – A motion was made by Mr. Kinard, seconded by Mr. Carrigg to approve the December 09, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – Airport Apron Improvements & FFA – Ms. Katherine Hubbard, County Administrator, reported the County was on schedule with all the airport projects. She said she was looking to see if any Economic Stimulus Program packages provided any discretionary funds that may be used at the Airport.

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