

**AIRPORT COMMITTEE
MINUTES
OCTOBER 13, 2009**

The Airport Committee met on Tuesday, October 13, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:25 p.m. Mr. Kinard, Committee V Chairman, presided.

Members Attending:

James E. Kinard, Jr., V Chairman
Johnny W. Jeffcoat

George H. Smokey Davis
Debra B. Debbie Summers

Absent:

*John W. Carrigg, Jr., Chairman

*Mr. Carrigg was out of town on business with the Central Midlands Council of Governments.

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.

Beacon Replacement at the Lexington County Airport at Pelion Project Grant Award

(Goal 3) - Public Works - Jim Starling, Engineering Associate III - Mr. Starling presented a request to accept the Beacon Replacement at the Lexington County Airport at Pelion Project Grant award in the amount of \$11,250. Lexington County would be required to fund the entire beacon replacement cost of \$13,448 and then submit a reimbursement request for 75% of the \$13,448 which would be \$10,086. The County's final cost would be 25% or \$3,362.

In Favor: Mr. Davis Ms. Summers
Mr. Kinard

Opposed: Mr. Jeffcoat

Approval of Minutes - Meeting of August 25, 2009 - A motion was made by Mr. Davis, seconded by Ms. Summers to approve the August 25, 2009 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
V Chairman

Diana W. Burnett
Clerk