

**AIRPORT COMMITTEE
MINUTES
NOVEMBER 10, 2009**

The Airport Committee met on Tuesday, November 10, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Carrigg, Committee Chairman, presided.

Members Attending:

John W. Carrigg, Jr., Chairman	James E. Kinard, Jr., V Chairman
George H. Smokey Davis	Johnny W. Jeffcoat
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.

2011-2015 Airport Capital Improvement Plan - Katherine Hubbard, County Administrator - Ms. Hubbard presented the 2011-2015 Airport Capital Improvement Plan (CIP) for the Lexington County Airport at Pelion. The Plan also contains FY 2010 Project Line items; Taxiway A Re-Alignment Project, Master Plan Update, and Property Acquisition within Existing and Future Runway 36 RPZ. The LPA Group and staff recommend to proceed with submitting the Airport CIP to the FAA as part of the County's annual update.

A motion was made by Mr. Davis, seconded by Mr. Jeffcoat to recommend to full Council to proceed with the submittal of the 2011-2015 Airport Capital Improvement Plan to the FAA.

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

John W. Carrigg, Jr.
Chairman

Diana W. Burnett
Clerk