

**AIRPORT COMMITTEE
MINUTES
AUGUST 25, 2009**

The Airport Committee met on Tuesday, August 25, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 1:25 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.

Partial Apron Rehabilitation Project FAA Grant Award (Goal 3) - Public Works - Jim Starling, Engineering Associate III - Mr. Starling presented a request to accept the Partial Apron Rehabilitation Project FAA Grant award in the amount of \$348,790. The match is 5% or \$18,357 to be split equally between Lexington County and the South Carolina Division of Aeronautics. The project cost is \$79,190 for design costs and \$367,147 for construction costs for a combined grand total of \$446,337. (The \$79,190 was awarded on June 12, 2008.) A SCDOA grant application has been submitted for 2.5% of the design costs of \$79,190 (\$1,980) and 2.5% of the construction costs of \$367,147 (\$9,179) for a total amount of \$11,159. The County will be responsible for the remaining \$11,159.

A motion was made by Mr. Kinard, seconded by Mr. Davis to recommend to full Council to accept the Partial Apron Rehabilitation Project FAA Grant award.

In Favor: Mr. Kinard Mr. Davis
Mr. Carrigg

Opposed: Mr. Jeffcoat

Not Present: Ms. Summers was not present at the time the vote was taken.

Zoning Text Amendment T09-04 - Update to Article 4 - Airport District, Chapter 3. Designation of Pelion Corporate Airport District (Goal 2) - Planning and GIS - Charlie Compton, Director - Mr. Compton presented a Power-point overview of Zoning Text Amendment T09-04 which is scheduled for public hearing tonight. The amendment is to update Article 4 - Airport District, Chapter 3. Designation of Pelion Corporate Airport

District. Mr. Compton highlighted the changes to the zoning ordinance and reviewed the land use restrictions for the Land Use Overlay Zones. Ms. Hubbard reported one of the components to the airport capital improvement plan is land acquisition and this is the future runway extension. She said the FAA has indicated they will participate in land acquisitions as part of the approval of the runway extension. The Committee requested a list of the area properties with the property values. Mr. Jeffcoat suggested that the Committee look at the future of the airport and how it benefits the citizens of Lexington County. For information only, no action taken.

Approval of Minutes - Meeting of July 28, 2009 - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the July 28, 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

John W. Carrigg, Jr.
Chairman

Diana W. Burnett
Clerk