AIRPORT COMMITTEE MINUTES APRIL 13, 2010

The Airport Committee met on Tuesday, April 13, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 1:22 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman
George H. Davis

Debra B. Summers, V Chairman
Johnny W. Jeffcoat

James E. Kinard, Jr.

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 March 23, 2010 - A motion was made by Mr. Jeffcoat, seconded by Ms. Summers to approve the March 23, 2010 minutes as submitted.

The vote in favor was unanimous.

New Business - Interest in Airport - Mr. Cullum reported he received a call this week from someone with some interest in improvements at the airport.

Old Business - Fuel Update - Ms. Katherine Hubbard, County Administrator, reported that the Finance Department has taken a look at the airport fuel sales. Mr. Larry Porth, Finance Director, reported \$20,000 in fuel sales and that most of the sales only covered the cost of the fuel purchase. The quantity of the fuel sold at the airport is so low and when the County purchases the fuel at a certain price it then has fuel costing more than what it can be sold; therefore, the County is not generating any revenue from fuel sales. Ms. Hubbard suggested Council review airport fuel sales and other revenue during the budget discussions.

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