

**AIRPORT COMMITTEE  
MINUTES  
DECEMBER 10, 2013**

The Airport Committee met on Tuesday, December 10, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:30 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman	James E. Kinard, Jr., V Chairman
M. Kent Collins	M. Todd Cullum

Absent: Bobby C. Keisler

\*Mr. Keisler was not present during the meeting.

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; Jeff Anderson, County Attorney; 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.

**FY 2015 - 2019 Airport Capital Improvement Plan (ACIP) - Public Works - Wrenn Barrett, Director of Public Works** - Mr. Andy Busbee, Manager of Aviation Design with the Michael Baker Corporation, presented a request for approval of the FY2015-2019 Airport Capital Improvement Plan (ACIP) for submittal to the Federal Aviation Administration (FAA). The plan is due by January 1, 2014. Mr. Busbee provided highlights on a couple of the ACIP projects listed - the 2013 T-Hangar Project and the 2015 Runway Widening/Strengthening/Runway Safety Areas Improvement Project.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council to approve the consultant's recommendations on the ACIP.

In Favor:	Mr. Townsend	Mr. Cullum
	Mr. Kinard	Mr. Collins

**Old Business/New Business** - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee  
Assistant to the Clerk

Frank J. Townsend, III  
Chairman

Diana W. Burnett  
Clerk