

**AIRPORT COMMITTEE
MINUTES
NOVEMBER 14, 2006**

The Airport Committee met on Tuesday, November 14, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 2:35 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman
Debra B. Summers
Johnny W. Jeffcoat

William C. Billy Derrick, V Chairman
James E. Kinard, Jr.

Absent: John W. Carrigg, Jr. *

*Mr. Carrigg was absent due to family illness.

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy 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.

Executive Session/Legal Briefing - A motion was made by Mr. Jeffcoat, seconded by Mr. Kinard to go into Executive Session to discuss contractual matters for Airport Engineering Services.

The vote in favor was unanimous.

Mr. Cullum reconvened the meeting in open session.

Airport Engineering Services - Discussed in executive session; no action taken.

Approval of Minutes - Meeting of October 10, 2006 - A motion was made by Ms. Summers, seconded by Mr. Jeffcoat to approve the October 10, 2006 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 Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk