

**AIRPORT COMMITTEE
MINUTES
DECEMBER 12, 2006**

The Airport Committee met on Tuesday, December 12, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:50 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	William C. Billy Derrick, V Chairman
Debra B. Summers	John W. Carrigg, Jr.
James E. Kinard, Jr.	Johnny W. Jeffcoat

Also attending: Katherine Hubbard, 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 - Ms. Summers made a motion, 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 - A motion was made by Mr. Kinard to submit approval to full Council to enter into a five-year contract with The LPA Group Incorporated for the management of the Lexington County Pelion Airport, seconded by Mr. Jeffcoat.

The vote in favor was unanimous.

Approval of Minutes - Meeting of October 24, 2006 - A motion made by Mr. Kinard, seconded by Ms. Summers to approve the October 24, 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

Diana W. Burnett
Clerk

M. Todd Cullum
Chairman