

**AIRPORT COMMITTEE  
MINUTES  
DECEMBER 11, 2007**

The Airport Committee met on Tuesday, December 11, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:45 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	John W. Carrigg, Jr., V Chairman
James E. Kinard, Jr.	William C. Billy Derrick

Absent:

Debra B. 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.

**Airport Capital Improvement Plan (ACIP) FY 2009-2013 (Goals 1,2,3) - Katherine Hubbard, County Administrator** – Ms. Hubbard presented the FY2009-2013 Airport Capital Improvement Plan (ACIP) for the Lexington County Airport at Pelion for Council’s approval. The plan calls for a partial apron reconstruction, 10-unit nested t-hangars, runway widening, extension, and land acquisition. The total proposed project cost is \$3,851,000 with the County’s portion at \$127,900. The grant would be 95 percent federally funded with the remaining 5 percent split equally between the County (2.5 percent) and SC Division of Aeronautics (2.5 percent)

A motion was made by Mr. Kinard, seconded by Mr. Derrick to recommend to full Council to approve the Airport Capital Improvement Plan (ACIP) FY 2009-2013.

The vote in favor was unanimous.

**Windsock Replacement and Prox-Card Installation - Katherine Hubbard, County Administrator** – Ms. Hubbard reported that as part of the current lighting project they were able to identify an opportunity to do some improvements to the existing windcone and segmented circle at the Airport at Pelion. Mr. Andy Busbee, Project Manager with the LPA Group, has submitted a letter outlining the proposed costs at \$17,100 with the County’s portion at \$427.50. The grant would be 95 percent federally funded with the remaining 5 percent split equally between the County (2.5 percent) and SC Division of Aeronautics (2.5 percent).

A motion was made by Mr. Kinard, seconded by Mr. Derrick to recommend to full Council to approve the proposal for the improvements to the existing windcone and segmented circle at the Lexington County Airport at Pelion.

The vote in favor was unanimous.

**Approval of Minutes - Meeting of November 13, 2007** – A motion was made by Mr. Carrigg, seconded by Mr. Kinard to approve the November 13, 2007 minutes as submitted.

The vote in favor was unanimous.

**Prox-Card Installation - Katherine Hubbard, County Administrator** – Ms. Hubbard gave an update on the proximity card system installation. She said they were working with the Sheriff's department to link up with the South Region's Service Center's proximity card system so the Airport's system could be installed. Ms. Hubbard reported they were moving forward with the installation and should be completed by no later than February of 2008. Currently, the airport is using keys with a key drop box system. For discussion only, no action taken.

**Old Business/New Business** – None.

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