AIRPORT COMMITTEE MINUTES AUGUST 28, 2007

The Airport Committee met on Tuesday, August 28, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:20 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

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

Also attending: Katherine Hubbard, 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.

Pilots Advisory Committee - Katherine Hubbard, County Administrator – Ms. Hubbard said staff has identified some pilots in our community who are very interested in serving as a sounding board for ideas and plans for Lexington County Airport at Pelion. As part of this process, staff has also been able to identify a network that we can turn to, to ask questions about concerns with the airport such as the installation of the new lighting system and how that schedule would affect them, etc. Ms. Hubbard noted that the installation of the lighting system is on schedule. For information only. No action taken.

Approval of Minutes - Meeting of July 24, 2007 – A motion was made by Mr. Kinard, seconded by Mr. Derrick to approve the minutes of July 24, 2007 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 the Clerk M. Todd Cullum Chairman

Diana W. Burnett Clerk