AIRPORT COMMITTEE MINUTES JANUARY 22, 2008

The Airport Committee met on Tuesday, January 22, 2008 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.

Debra B. Debbie Summers

William C. Billy Derrick

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.

Approval of Minutes - Meeting of December 11, 2007 – A motion was made by Mr. Derrick, seconded by Mr. Carrigg to approve the December 11, 2007 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. BusbeeM. Todd CullumAssistant to the ClerkChairman

Diana W. Burnett Clerk