

**AIRPORT COMMITTEE
MINUTES
OCTOBER 28, 2008**

The Airport Committee met on Tuesday, October 28, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:30 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. Debbie 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 2010-2014 and FY 09 Pre-Application for FAA Funds – Lexington County Airport at Pelion – Katherine Hubbard, County Administrator - Ms. Katherine Hubbard, County Administrator, presented revisions to the Airport Capital Improvement Plan (ACIP) FY 2010-2014. The Plan has been reviewed by the Lexington County Pilots' Advisory Committee with minor revisions. The pre-application is for the FAA's review for advance planning and does not commit the County.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend that full Council approve staff's recommendation for the ACIP FY 2010-2014 and permission to submit the appropriate application to the FAA as part of the annual application process.

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