AIRPORT COMMITTEE MINUTES DECEMBER 9, 2008

The Airport Committee met on Tuesday, December 9, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 2:50 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.

Approval of Minutes - Meeting of October 28, 2008 - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the October 28, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - Airport Gates - Mr. Kinard reported that he received a call about a pilot who landed his plane at the airport and could not exit at the gate due to the security locks. Staff will follow up.

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