

**AIRPORT COMMITTEE  
MINUTES  
JUNE 12, 2008**

The Airport Committee met on Tuesday, June 12, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 3:50 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; 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 Improvement Program Grant Award (Goals 1,2,3) - Lexington County Airport at Pelion - Jim Starling - Engineering Associate II** – Mr. Starling presented a request to accept the Airport Improvement Program Grant Award from the Federal Aviation Administration in the amount of \$75,230. The grant is for the design only of the Airport Apron Rehabilitation. The total amount of the grant is \$79,190 and requires a 2.5 percent match of \$1,980 each from the County and State.

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to approve staff's request to accept the Airport Improvement Program Grant Award from the Federal Aviation Administration in the amount of \$75,230.

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