

**AIRPORT COMMITTEE
MINUTES
JULY 22, 2008**

The Airport Committee met on Tuesday, July 22, 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; 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 June 12, 2008 – A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the June 12, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business – Airport Updates – As an item of new business, Mr. Derrick brought up concerns about a gate that was open at the Airport. The gate in question was said to stay open. Ms. Hubbard, County Administrator, reported there were no lightning strikes that could have damaged the runway lights, the proximity cards are in place and operational, and the partial apron rehabilitation project is headed to be underway and the lighting project is completed.

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