

**AIRPORT COMMITTEE
MINUTES
AUGUST 26, 2008**

The Airport Committee met on Tuesday, August 26, 2008 in the Committee Room, located on the second floor of the Administration Building beginning at 1:37 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman James E. Kinard, Jr.
William C. Billy Derrick

Absent:

*John W. Carrigg, Jr., V Chairman
*Debra B. Debbie Summers

*Ms. Summers and Mr. Carrigg were not present due to conflicts in their schedules.

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 July 22, 2008 – A motion was made by Mr. Kinard, seconded by Mr. Derrick to approve the July 22, 2008 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. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk