

**AIRPORT COMMITTEE
MINUTES
MARCH 10, 2009**

The Airport Committee met on Tuesday, March 10, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:55 p.m. Mr. Kinard, Committee V Chairman presided.

Members Attending:

James E. Kinard, Jr., V Chairman
Debra B. Debbie Summers

George H. Smokey Davis

Absent:

*John W. Carrigg, Jr., Chairman
**Johnny W. Jeffcoat

*Mr. Carrigg was out of town.

*Mr. Jeffcoat was absent due to a family emergency.

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 for January 27, 2009 – A motion was made by Mr. Davis, seconded by Ms. Summers to approve the January 27, 2009 minutes as submitted.

The vote in favor was unanimous.

Executive Session/Legal Briefing - A motion was made by Mr. Davis seconded by Ms. Summers to go into Executive Session for a Lexington County Airport at Pelion economic development issue.

The vote in favor was unanimous.

Mr. Kinard reconvened the meeting in open session with no motions to be considered.

Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
V Chairman

Diana W. Burnett

Clerk