AIRPORT COMMITTEE MINUTES JANUARY 12, 2010

The Airport Committee met on Tuesday, January 12, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:20 p.m. Mr. Carrigg, Committee Chairman, presided.

Members Attending: John W. Carrigg, Jr., Chairman George H. Smokey Davis

James E. Kinard, Jr., V Chairman Johnny W. Jeffcoat

Absent:

* Debra B. Summers

*Ms. Summers was not present due to the funeral of her mother-in-law.

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 November 10, 2009 - A motion was made by Mr. Kinard seconded by Mr. Davis to approve the November 10, 2009 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 John W. Carrigg, Jr. Chairman

Diana W. Burnett Clerk