

**AIRPORT COMMITTEE
MINUTES
JANUARY 26, 2010**

The Airport Committee met on Tuesday, January 26, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:12 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
George H. Davis	Johnny W. Jeffcoat
James E. Kinard, Jr.	

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.

Zoning Text Amendment T09-04 - Designation of the Lexington County Airport District (Goal 2) - Planning and GIS - Charlie Compton, Director - Mr. Compton presented additional changes made to Zoning Text Amendment T09-04. He reported minor changes were made to Section 43.40 Land Use Overlays to make sure the land use overlays were for Runway 35 only and that the building restrictions do not apply to airport related buildings. Also, an illustration (Figure 2) was added depicting the land use overlay zones. Staff recommends approval of the changes and permission to move forward with 2nd Reading.

A motion was made by Mr. Jeffcoat, seconded by Mr. Davis to recommend to full Council to move forward with second reading of Zoning Text Amendment T09-04.

Ms. Hubbard reported as soon as the new master plan is ready for presentation to the Committee Mr. Compton would be tasked with any zoning text amendments needed to facilitate the new plan.

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