AIRPORT COMMITTEE MINUTES MARCH 22, 2011

The Airport Committee met on Tuesday, March 22, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 3:35 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman George H. Davis James E. Kinard, Jr. Debra B. Summers, V Chairman Bobby C. Keisler

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.

Working Paper 1 for Airport Layout Plan at Lexington County Airport at Pelion - Jim Starling, Engineering Associate III - Mr. Randy Edwards, Public Works County Engineer, and Katherine Hubbard, County Administrator, presented the proposed Working Paper 1 for the Airport Layout Plan. Ms. Hubbard reported the Working Paper is step one in the Airport Layout Plan and Master Planning effort, and once submitted, the County can move forward with the next step in the process. Staff recommends approval of the proposed Working Paper and to direct the LPA Group and staff to submit it to the FAA for approval.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve staff's recommendations for the Working Paper 1 for the Airport Layout Plan and direct the LPA Group to submit to the FAA.

The vote in favor was unanimous.

Old Business/New Business - Mr. Keisler inquired about the availability of wireless access at the Airport. Ms. Hubbard responded that she would discuss the options and costs with Mr. Keisler after the meeting.

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