## AIRPORT COMMITTEE MINUTES JULY 26, 2011

The Airport Committee met on Tuesday, July 26, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman Debra B. Summers, V Chairman

George H. Davis Bobby C. Keisler

James E. Kinard, Jr.

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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 June 14, 2011** - A motion was made by Mr. Davis, seconded by Mr. Kinard to approve the June 14, 2011 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business - None.

**Executive Session -** A motion was made by Mr. Davis, seconded by Mr. Kinard to go into Executive Session to discuss one contractual matter.

The vote in favor was unanimous.

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

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