AIRPORT COMMITTEE MINUTES OCTOBER 23, 2012

The Airport Committee met on Tuesday, October 23, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:15 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman Debra B. Summers M. Todd Cullum

James E. Kinard, Jr., V Chairman Bobby C. Keisler

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Interim Finance Director; 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.

Security Fence Relocation at the Pelion Airport (Goal 1) - Public Works - Jim Starling - Engineering Associate III - Mr. Starling presented information for the relocation of security fence at the Pelion Airport due to safety issues as defined by FAR Part 77. The County has been approved by the FAA and the South Carolina Aeronautics Commission (SCAC) to utilize a balance of the Taxiway "A" Realignment grant for the relocation project. (The grant balances for FAA is \$49,000 and SCAC is \$1,500 for a total of \$50,500.) The estimated cost to move approximately 5,000 linear foot of fence is \$54,480. The County's expenditures would be \$3,980. The available balance for the Taxi Realignment account (#5801-580020-5AA426) is \$61,566.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council to approve staff's request to move forward with the security fence relocation.

Mr. Cullum withdrew his motion, Mr. Kinard withdrew his second since the item is scheduled under Bids at 4:30 p.m. for Council approve.

For information only, no action taken.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee Assistant to the Clerk Frank J. Townsend, III Chairman

Diana W. Burnett Clerk