AIRPORT COMMITTEE MINUTES MAY 22, 2012

The Airport Committee met on Tuesday, May 22, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 3:45 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman
Debra B. Summers

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

M. Todd Cullum

Also attending: Joe Mergo, III, 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.

Meeting of March 13, 2012 - Approval of Minutes - Correction made to March 13, 2012 minutes to remove former County Administrator, Ms. Hubbard, and changed Mr. Mergo from Deputy County Administrator to Interim County Administrator.

A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the March 13, 2012 minutes as resubmitted.

The vote in favor was unanimous.

Special Called Meeting of March 21, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Kinard to approve the March 21, 2012 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 Frank J. Townsend, III Chairman

Diana W. Burnett Clerk