

**AIRPORT COMMITTEE  
MINUTES  
MAY 8, 2012**

The Airport Committee met on Tuesday, May 8, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:55 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman	James E. Kinard, Jr., V Chairman
Debra B. Summers	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.

**Fence Relocation at Pelion Airport - Public Works - Jim Starling, Engineering Assoc. III** - Mr. Starling presented a request by the Federal Aviation Administration (FAA) to relocate approximately 2,500 linear foot of fence based on a safety issue associated with Federal Aviation Regulation (FAR) Part 77 which restricts vertical obstructions from penetrating into navigable airspace. The Pelion Airport has 6,500 linear foot of fence affected by this regulation. The estimated cost of the fence removal is \$47,000. Mr. Starling reported there is a FAA grant balance of approximately \$45,000 available for the County to utilize for the project. The County would be required to fund the project at 100 percent and be reimbursed by FAA at 95 percent with the possibility of the South Carolina Aeronautics Commission funding 2.5 percent. The County's final cost would be \$1,000. Staff is requesting Council approval to move forward with a contract to relocate approximately 2,250 foot of fence utilizing the FAA grant balance of \$45,000. The funding is available in the Taxiway "A" Realignment account (5801-580020-5AA426) which has an unencumbered balance of \$54,994.

A motion was made by Mr. Cullum, seconded by Mr. Townsend to recommend to full Council to approve staff's recommendation for moving forward with the fence relocation project at the Pelion Airport.

In favor:	Mr. Cullum	Mr. Townsend
	Mr. Kinard	Ms. Summers

Opposed: Mr. Keisler

**Revised FY 2013 ACIP - Public Works - Jim Starling, Engineering Assoc. III** - Mr. Starling presented the revised FY 2013-2017 Airport Capital Improvement Plan (ACIP) for approval and resubmission to the Federal Aviation Administration (FAA). The plan was originally approved by Council on December 13, 2011 and submitted to the FAA prior to January 1, 2012. The amended ACIP shows the use of FAA Entitlement funding for the T-hangar construction and the use of discretionary and/or state apportionment funding for property acquisition, fence relocation and tree removal. The revised ACIP deadline is April 30, 2012.

A motion was made by Mr. Cullum, seconded by Ms. Summers to recommend to full Council to approve the revised FY 2013-2017 ACIP.

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