

**AIRPORT COMMITTEE
MINUTES
OCTOBER 24, 2006**

The Airport Committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 12:10 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

M. Todd Cullum, Chairman	William C. Billy Derrick, V Chairman
Debra B. Summers	James E. Kinard, Jr.
Johnny W. Jeffcoat	

Absent: John W. Carrigg, Jr. *

*Mr. Carrigg was absent due to family illness.

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy 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.

Executive Session/Legal Briefing - A motion was made by Mr. Derrick, seconded by Ms. Summers to go into Executive Session to discuss contractual matters for Airport Engineering Services.

The vote was in favor. Mr. Jeffcoat was not present when vote was taken.

Mr. Cullum reconvened the meeting in open session.

Airport Engineering Services - Discussed in executive session; no action taken.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk