

**AIRPORT COMMITTEE
MINUTES
JANUARY 9, 2007**

The Airport Committee met on Tuesday, January 9, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:30 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

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

Also attending: Katherine Hubbard, 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.

FY 2008 Airport Capital Improvement Plan (Goal #3) - Andy Busbee, P.E., The LPA Group, Incorporated - Mr. Busbee gave a brief overview of the Airport Capital Improvement Plan. The LPA Group Incorporated offered to host a workshop for all those involved with the airport. Ms. Hubbard, County Administrator, to coordinate.

A motion was made by Mr. Kinard, seconded by Ms. Summers to submit to full Council for approval the FY 2008-2012 Airport Capital Improvement Plan.

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

Approval of Minutes - Meeting of November 14, 2006 - A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the November 14, 2006 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 Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk