

**AIRPORT COMMITTEE
MINUTES
JULY 24, 2007**

The Airport Committee met on Tuesday, July 24, 2007 in the Committee Room, located on the second floor of the Administration Building beginning at 3:00 p.m. Mr. Cullum, Committee Chairman presided.

Members Attending:

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

Also attending: Katherine Hubbard, County Administrator; Larry Porth, Finance Director/Assistant 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.

Lexington County Airport at Pelion - Katherine Hubbard, County Administrator – Ms. Hubbard reported on developments with the Lexington County Airport at Pelion. The LPA group contacted the Federal Aviation Administration (FAA) about airport security and they have agreed to fund the electronic locking system for the airport terminal building and gate. Work is being done to bring the system into the existing electronic locking system currently used for the Judicial Center, Administration Building, Sheriff's Department, and other County facilities. The FAA will be funding 95% of this project which leaves the County's portion at the cost of the previously approved budget for combination locks. Ms. Hubbard and Councilman Cullum met with Michael O'Donnell, the executive director of the South Carolina Aeronautics Commission, to discuss the capital improvement plan for the airport, what the State is providing for the airport, and future partnerships with the County and Commission. Ms. Hubbard reported work has begun in putting together a Pilots Advisory Committee and has obtained a list of pilots located in Lexington County. The County will ask the South Carolina Aviation Association to assist with hosting an orientation meeting with the local pilots before the next Council meeting. For information only. No action.

Approval of Minutes - Meetings of June 12 and 26, 2007 – A motion was made by Mr. Kinard, seconded by Ms. Summers to approve the June 12 and June 26, 2007 minutes as submitted.

The vote was in favor. Mr. Carrigg was not present at the time the vote was taken.

Old Business/New Business – None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk