

**AIRPORT COMMITTEE
MINUTES
MARCH 11, 2008**

The Airport Committee met on Tuesday, March 11, 2008 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	John W. Carrigg, Jr., V Chairman
James E. Kinard, Jr.	Debra B. Debbie Summers
William C. Billy Derrick	

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy 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.

Approval of Minutes - Meeting of January 22, 2008 – A motion was made by Mr. Derrick, seconded by Mr. Kinard to approve the January 22, 2008 minutes as submitted.

The vote in favor was unanimous.

Old Business/New Business –Update on Lexington County Airport at Pelion - Lighting and Security Access – Katherine Hubbard, County Administrator - Ms. Hubbard gave a brief update on the status of the lighting and security access. The installation of the lighting was completed in February. The last part of the lighting project is to equip the radio control portion so that pilots can adjust the lighting at night from their airplanes. Purchase requisitions have been submitted to ADT for both the airport and the South Region Service Center to have the prox card security system installed. Staff is working with the Town of Pelion on updating some of the zoning issues. Staff is also working with LPA on updating the airport layout plans to better control the airspace around the area and amending the plans for the upcoming year's FAA approved projects.

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