

**AIRPORT COMMITTEE
MINUTES
MAY 26, 2009**

The Airport Committee met on Tuesday, May 26, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 3:50 p.m. Mr. Kinard, V Committee Chairman, presided.

Members Attending:

James E. Kinard, Jr., V Chairman	George H. Smokey Davis
Johnny W. Jeffcoat	Debra B. Debbie Summers

Absent:

*John W. Carrigg, Jr., Chairman

*Mr. Carrigg was absent due to the death of his mother.

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.

Lexington County Airport at Pelion - Apron Rehabilitation Project (Goal 3) - Public Works - Jim Starling, Engineering Associate, III - Mr. Starling presented a request to proceed with the Apron Rehabilitation bidding process before submitting a grant application to the FAA for the project. The project is estimated at \$480,000 and is part of the 2010-2014 Airport Capital Improvement Plan (CIP). There is a 95% FAA and 5% County match of which 2.5% will be submitted by the County to the South Carolina Division of Aeronautics (SCDOA). Staff requested to advise potential bidder if funds are not available that the County will not proceed with the project.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve staff's request to move forward with the Apron Rehabilitation Project.

The vote in favor was unanimous.

Old Business/New Business - Airport Runway and Taxiway Rejuvenation - Ms. Hubbard reported on the Airport Runway and Taxiway Rejuvenation project for the Lexington Airport at Pelion which took place last week. The project is for the runway, taxiway and partial apron pavement renovations estimated at \$50,000 with a 75% match from the South Carolina Division of Aeronautics (SCDOA) and 25% for the County. It was reported that SCDOA will pay the contractor 100% and the County will reimburse SCDOA 25% of the total cost after completion.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve the Airport Runway and Taxiway Rejuvenation project.

In Favor: Mr. Davis Ms. Summers
 Mr. Kinard

Opposed: Mr. Jeffcoat

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

James E. Kinard, Jr.
V Chairman

Diana W. Burnett
Clerk