

**AIRPORT COMMITTEE
MINUTES
JULY 28, 2009**

The Airport Committee met on Tuesday, July 28, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 p.m. Mr. Carrigg, Committee Chairman, presided.

Members Attending:

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

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.

Partial Apron Rehabilitation Project Grant Application (Goals 1,3) - Public Works -

Jim Starling, Engineering Associate - Mr. Starling presented a request to apply for the Partial Apron Rehabilitation Project Grant. The total grant amount requested is for \$367,147 with a five percent match of \$18,357 to be split between the SC Division of Aeronautics (DOC) and Lexington County. Also, staff is requesting to submit a grant application for the SC Division of Aeronautics' portion of the 2.5% match of \$9,178. The County will be responsible for the remaining 2.5% match of \$9,178.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve the application for the Partial Apron Rehabilitation Project Grant with simultaneous submittal of the SC Division of Aeronautics grant application.

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

Opposed: Mr. Jeffcoat

Zoning Text Amendment #T09-04 - 1st Reading (Goal 2) - Planning and GIS -

Katherine Hubbard, County Administrator - Ms. Hubbard presented Zoning Text Amendment T09-04. The amendment is for the Lexington County Zoning Ordinance pertaining to the Lexington County Airport at Pelion, Chapter 3. Designation of Pelion Corporate Airport District. The proposed amendment will allow the renaming of chapter three to Designation of the Lexington County Airport District, bring it into compliance with the latest master plan, and address restrictions with respect to the surrounding property. The Committee discussed the Runway Protection Zone (RPZ) and asked the County Attorney and

LPA to look into condemnation issues in creating the zone and what it may entail for the County as far as liability.

A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend to full Council to approve 1st reading of Zoning Text Amendment T09-04.

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

Opposed: Mr. Jeffcoat

Approval of Minutes - Meeting of May 26, 2009 - A motion was made by Mr. Davis, seconded by Ms. Summers to approve the minutes for the May 26, 2009 meeting 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 the Clerk

John W. Carrigg, Jr.
Chairman

Diana W. Burnett
Clerk