

**AIRPORT COMMITTEE
MINUTES
DECEMBER 14, 2010**

The Airport Committee met on Tuesday, December 14, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:10 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
George H. Davis	Johnny W. Jeffcoat
James E. Kinard, Jr.	

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.

Airport Capital Improvement Plan for Federal FY2012-2016 - Katherine Hubbard, Administrator - Ms. Hubbard presented a request to approve the Airport Capital Improvement Plan for Federal FY2012-2016 for submission to the Federal Aviation Administration. She reported it was previously discussed to move forward with the Airport Layout Plan Update in the current Federal FY2011. And, as a result of the meeting held with the FFA, the County is looking at moving the 10-Unit Nestled T-hangars and Taxilane Phase II Project into the Federal FY2012. Ms. Hubbard said this is incorporating all the changes into the County's Airport Capital Improvement Plan due to the FFA by the end of December.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve staff's recommendations for the Airport Capital Improvement Plan for Federal FY2012-2016.

The vote in favor was unanimous.

Pre-application for Federal Assistance for FY2012 - Katherine Hubbard, Administrator - Ms. Hubbard presented a request to apply for the Pre-application for the Federal Assistance Grant for FY2012. This grant is for the 10-Unit Nestled T-hangars and Taxilane Phase I permitting and construction.

A motion was made by Mr. Davis, seconded by Mr. Kinard to recommend to full Council to approve staff's request to apply for the Pre-application for the Federal Assistance Grant for FY2012.

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

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk