

**AIRPORT COMMITTEE
MINUTES
MARCH 23, 2010**

The Airport Committee met on Tuesday, March 23, 2010 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 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.

Visual to Non-Precision Approach Grant Application (Goal 1) - Jim Starling, Engineer Associate III - Mr. Starling presented a request to apply for a grant for the Runway Approach Project. The South Carolina Division of Aeronautics (SCDOA) has indicated the runway approach for the Lexington County Airport at Pelion needs to be converted from Visual Approach to Non-Precision Approach. This is considered a maintenance issue. The total project cost is estimated at \$12,000. Lexington County is responsible for 25 percent at \$3,000 and SCDOA's portion is 75 percent at \$9,000. The 25 percent is considered a standard state grant. There are no federal grant funds available for this project.

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve staff's request to proceed with the Lexington County Airport at Pelion Non-Precision Approach conversion grant application.

The vote in favor was unanimous.

New Business - Airport Hangar Rentals - Ms. Hubbard, County Administrator, gave a brief update on the hangar rentals. She reported the hangars are not completely full at this time. Staff requested to provide an airport gasoline sales report for the next meeting.

Old 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