

**AIRPORT COMMITTEE
MINUTES
JANUARY 25, 2011**

The Airport Committee met on Tuesday, January 25, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
George H. Davis	Bobby C. Keisler
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.

Realignment of Taxiway “A” Grant Award (State Portion) - Jim Starling, Engineering Associate III - Mr. Starling presented a request to accept the Realignment of Taxiway “A” grant award in the amount of \$13,535 from the South Carolina Aeronautics Commission. This 2.5 percent portion will match the County’s 2.5 percent match. Total project cost is estimated at \$534,271. Lexington County has already accepted the FFA grant offer of \$507,201 for this project. The funds will be used as part of the costs to realign a portion of the parallel taxiway “A.”

A motion was made by Mr. Kinard, seconded by Ms. Summers to recommend to full Council to accept the grant award.

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