

**AIRPORT COMMITTEE
MINUTES
FEBRUARY 22, 2011**

The Airport Committee met on Tuesday, February 22, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 1:40 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.

Update on the Lexington County Airport at Pelion Airport Layout Plan (ALP) - Tricia Fantinato, Manager - Aviation Planning, LPA Group - Ms. Fantinato and Mr. Andy Busbee, P.E., Manager of Aviation Design, presented an update on the Lexington County Airport at Pelion Airport Layout Plan (ALP) with a Power Point presentation. Ms. Fantinato outlined the key issues and objectives of the airport study, background on the airport layout process, and the airport business plan process. The Committee discussed economic development opportunities and possible expansions for the airport in the future. Ms. Fantinato said they were looking for input from the Committee before they submit the first working paper to the Committee prior to submission to the FAA for approval. From there LPA will work on the Airport Business Plan and onto the Facility Requirements. She reported this may take up to a year for the FAA and Committee's review and input. Mr. Cullum said he would like to see the process completed in a shorter time period. For information only, no action taken.

Approval of Minutes - Meeting of December 14, 2010 - A motion was made by Mr. Kinard, seconded by Mr. Davis to approve the December 14, 2010 minutes as submitted.

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