

**AIRPORT COMMITTEE
MINUTES
AUGUST 23, 2011**

The Airport Committee met on Tuesday, August 23, 2011 in the Committee Room, located on the second floor of the Administration Building beginning at 1:30 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman
George H. Davis

Debra B. Summers, V Chairman
James E. Kinard, Jr.

Absent: Bobby C. Keisler

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, III, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; 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.

FAA Grant Offer for Airport Layout Plan and 10 Unit T-Hangar Design/Bid Only Award - Public Works - Jim Starling, Engineering Associate III - Mr. Starling presented a request to accept a FAA grant in the amount of \$150,000. The match is five percent to be split between the County and the South Carolina Department of Aeronautics. The funds will be used for the Lexington County Airport at Pelion Airport Layout Plan (ALP) and the 10 Unit T-Hangar Project (design and bid only).

A motion was made by Mr. Davis, seconded by Ms. Summers to recommend to full Council to approve staff's request to accept the FAA Grant of \$150,000.

The vote in favor was unanimous.

Approval of Minutes - Meetings of June 28 and July 26, 2011 - A motion was made by Ms. Summers, seconded by Mr. Davis to approve the June 28 and July 26, 2011 minutes 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

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk