

**AIRPORT COMMITTEE
MINUTES
DECEMBER 11, 2012**

The Airport Committee met on Tuesday, December 11, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:30 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman	James E. Kinard, Jr., V Chairman
Debra B. Summers	Bobby C. Keisler
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Randy Poston, Interim Finance Director; 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.

Pelion Airport FY 2014-2018 ACIP (Goal 1) - Public Works - Jim Starling, Engineering Associate III - Mr. Starling submitted the Pelion Airport FY 2014-2018 Airport Capital Improvement Plan (ACIP) for approval and submission to the Federal Aviation Administration (FAA) as required annually.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend to full Council to approve staff's recommendations for the Pelion Airport FY 2014-2018 ACIP.

In Favor:	Mr. Townsend	Mr. Cullum
	Mr. Kinard	Ms. Summers
	Mr. Keisler	

Executive Session - A motion was made by Mr. Cullum, seconded by Ms. Summers to go into Executive Session to discuss a personnel matter.

In Favor:	Mr. Townsend	Mr. Cullum
	Mr. Summers	Mr. Kinard
	Mr. Keisler	

Mr. Townsend reconvened the meeting in open session with no motions to be considered.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

Frank J. Townsend, III
Chairman

Diana W. Burnett
Clerk