

**AIRPORT COMMITTEE
MINUTES
NOVEMBER 12, 2013**

The Airport Committee met on Tuesday, November 12, 2013 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:05 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman	James E. Kinard, Jr., V Chairman
M. Kent Collins	Bobby C. Keisler
M. Todd Cullum	

Also attending: Joe Mergo, III, County Administrator; Chris Folsom, Deputy County Administrator; Randy Poston, Chief Financial Officer; 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.

South Carolina Aeronautics Commission (SCAC) Grant Agreement - Public Works - Wrenn Barrett, Director - Mr. Andy Busbee, Manager of Aviation Design with the Michael Baker Corporation, presented a request to accept the South Carolina Aeronautics Commission (SCAC) Grant award in the amount of \$37,230. He reported this would be the State's share on the project. The funds are for the Airport Layout Plan (ALP), the T-hangers Project and Fence Relocation Project at the Lexington County Airport at Pelion.

A motion was made by Mr. Kinard, seconded by Mr. Cullum to recommend full Council to accept the SCAC Grant award.

Mr. Busbee reported the share on this project is different from normal projects. The State's share on the building cost is zero percent but they will participate in all the site work at 2.5 percent. Mr. Busbee recapped from last month's meeting where Council accepted a FAA grant for \$300,000 which was all the FAA funds available at the time. He reported the County is anticipating another \$150,000 in the spring and using those monies together along with the County funds and these State funds and the \$237,000 to move forward with the project.

In Favor:	Mr. Townsend	Mr. Kinard
	Mr. Cullum	Mr. Collins

Absent: *Mr. Keisler

*Mr. Keisler was not present at the time the vote was taken.

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