

**AIRPORT COMMITTEE  
MINUTES  
FEBRUARY 25, 2014**

The Airport Committee met on Tuesday, February 25, 2014 in the Committee Room, located on the second floor of the Administration Building, beginning at 3:10 p.m. Mr. Townsend, Committee Chairman, presided.

Members Attending:

Frank J. Townsend, III, Chairman	James E. Kinard, Jr., V Chairman
M. Kent Collins	K. Brad Matthews
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 television stations, newspapers, posted on the County of Lexington website and bulletin board located in the lobby of the Lexington County Administration Building.

**South Carolina Aeronautics Commission (SCAC) Grant Agreement (Goal 1) - Public Works - Michael Spires, Engineering Associate II** - Mr. Spires and Mr. Andy Busbee, Manager of Aviation Design with the Michael Baker Corporation, presented a request to accept the South Carolina Aeronautics Commission (SCAC) grant agreement between SCAC and Lexington County. The funds will be used for runway rehabilitation, improvement to the runway safety area (RSA) and completing the obstruction removal. The grant is for \$244,745 representing 95% of the project total cost with Lexington County's share at five percent or \$12, 881.

A motion was made by Mr. Cullum, seconded by Mr. Kinard to recommend full Council approve staff's and the consultant's recommendations.

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

**New Business - FAA Changes Regarding Aircraft Numbers** - Mr. Mergo asked Mr. Busbee to brief the Committee regarding FAA changes. He added that the colors have been selected for the new hangar facilities. Mr. Busbee reported there was a briefing from FAA regarding new guidance in requiring airport sponsors to make sure they keep aircraft inventory up-to-date on the airfield. He said the reason is that the FAA is going to make funding decisions for airports with less than 10 based aircraft. As of today, the County has 11 based aircraft on the field and a full waiting list for the 10 new t-hangars ready for construction. Mr. Busbee said that was another step forward for the County in progressing and making the airport more of an economic engine for the community.

**Old 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