

**The Madison County Executive Airport Authority.  
P.O. Box 110 • Meridianville, Alabama 35759**

**May 9, 2011**

**A. ROLL CALL AND CALL TO ORDER**

The meeting was called to order at 5:00 PM at the Madison County Executive Airport.

X Tom Sharp, Jr.  
X Smith Haywood  
A Steve Waters  
X Joe Patterson  
A Ralph Malone

**B. MINUTES OF PREVIOUS MEETING(S)**

Motion by Joe Patterson to approve minutes from the March meeting, seconded by Smith Haywood and approved.

**C. BUSINESS**

**Report from FBO – Executive Flight Center, Inc.** – Donna Cash reported that due to the tornado and loss of power the report of the fuel sales, etc is not ready at this time. There was damage to the roof of the Yulista hangar. Donna reported they were without power for a week and a few hours but were still open the normal hours.

**Report from Will Wilkins of G.W. Jones on projects** – Will Wilkins asked if Tom knew where the application for funding on the Burke property stood. Tom reported that he talked to Rans today and the FAA is working on it. Rans also told Tom that if there is any damage that is not covered by insurance to let him know before doing anything with FEMA.

Tom Sharp, Jr. reported to the Board that we are trying to streamline our bill paying process by paying some bills through the online banking process. Joe Patterson made the motion that for all bills other than anything associated with a grant be paid through online banking and then brought to the monthly board meeting to be approved. Smith Haywood seconded and the motion carried.

**Public Comments** – There were no public comments.

**D. ADJOURN**

Motion to adjourn by Joe Patterson, seconded by Smith Haywood, approved.