

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

**April 9, 2007**

**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  
X 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 Steve Waters and approved.

**C. BUSINESS**

**Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 11,479 for the month of March, 2007. Sales of Jet A fuel for the month of March, 2007 were 6,489. Ray reported that is the most Avgas sold in one month. There were 2,600 take-offs and landings in the month of March. The ILS is now complete. Ray reported that he has gotten about one-half of the herbicide put out.

**Report from Will Wilkins of G.W. Jones on projects** - Will Wilkins reported that he has checked the areas and there is no grass growing. It will probably have to be reseeded. Will showed the Board the layout for the second Yulista hangar. There is a leech field set up between the two taxiways. Tom Sharp, Jr. reported that Yulista wants the MCEAA to buy the five lots across from them and put up a 120,000 square foot building. They are going to have between 100-300 employees. They want to move their corporate headquarters here. Tom Sharp, Jr. commented that he and Will are working with the architect to put some figures together for an approximate cost to get an idea of what the building would have to rent for.

**Resolution with Bragg Farms** – Tom Sharp, Jr. submitted a resolution reaffirming that he is authorized to sign an agreement with Bragg Farms for them to act as power of attorney for the MCEAA strictly for only those affairs with the USDA/Farm Service Agency/Crop Insurance. This agreement is only in effect for the property that Bragg Farms leases from the MCEAA. Tom commented that the USDA does not have anything in their file showing that Bragg is farming the property and is entitled to the crop insurance. Joe Patterson made the motion to accept the resolution, Smith Haywood seconded and the motion carried.

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

**D. ADJOURN**

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