

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

April 11, 2005

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

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

1. **Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for the FBO. The radiator and the water pumpon the 100LL truck was replaced. The 100LL truck also had the tires replaced. Mowing has started. The grand opening for the Alabama Air Shuttle was held on April 7. There were several local dignitaries in attendance. Ray Meyer and Donna Cash attended the NetJets 101 Seminar in Reno. Sales of 100LL for March were 8,455 gallons. Sales of Jet A for March were 3,619 gallons. There were 2,320 take-offs and landings in March. The detailed report from Executive Flight Center, Inc. is a part of these minutes. There was some discussion about the need for a better sign on the highway regarding the location of the airport. Roger Jones is supposed to be working on getting this done.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will Wilkins reported that he spoke with APAC a couple of weeks ago and they were supposed to be back out last week to finish up. Will asked about the status of the door for the hangar that is being built for Executive Flight Center and Ray reported that he had been told they should be out this week to put the door up. Will reported that the dirt that is piled up at the hangar will get spread around the hangar. Will said that they have been using an old set of contract documents and he has been working on getting those updated.
3. **Public Comments** – There were no public comments.

D. ADJOURN

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