

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

April 3, 2006

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

- 1. Presentation of proposal for ground lease** – David Butler gave the presentation on behalf of Union Springs Wastewater Treatment Plant, LLC for a proposal for ground lease on airport property. USWTP, LLC is interested in leasing some of the Airport property to construct a sewer plant. The proposal is a part of these minutes. USWTP, LLC proposes a \$1200 annual lease with 20 years (\$24,000) payable in advance and the second 20 years paid I 2 years. Mr. Butler reported that they are at the stage of awaiting approval from the Airport Authority for their proposal and to define the land that can be leased. The Board agreed to let Will Wilkins work with USWTP, LLC in defining the property. USWTP, LLC will then present a contract to the Board for its approval. Joe Patterson made the motion to rescind the action taken at the previous meeting regarding a lease agreement with North County Sewer Corporation due to new information. Mr. Patterson stated that he would like to look into that at a later date. Steve Waters seconded the motion and the motion carried unanimously.
- 2. Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. The sales for 100LL for March were 10,421 gallons. The jet A sales for March were 5,510 gallons. There were a total of 2,259 take-offs and landings in March, 2006. Donna reported that the month of March was the best month they have had since they took over as FBO. Donna also presented the master gate code list that they are working on as part of the security plan and procedures for the Airport. A letter will be sent out to all tenants informing them of the new gate code.
- 3. Report from Will Wilkins of G.W. Jones on projects** - Will Wilkins reported that the Yulista pad is ready. Premier Structures will be on site tomorrow. The building should arrive in about 10 days.
- 4. Public Comments** – There were no public comments.

D. ADJOURN

Motion to adjourn by Joe Patterson, seconded by Steve Waters, approved.