

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

April 13, 2009

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
X 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. – Donna Cash gave the report for Executive Flight Center, Inc.; she said that March got off to a slow start but picked up. She reported that sales of 100LL were 9,449 gallons for the month of March, 2009. Sales of Jet A fuel for the month of March, 2009 were 14,517 gallons. There were 2,566 take-offs and landings in the month of March, 2009. There were 123 turbine operations for the month of March, 2009. Roto Rooter is coming out this week to try and find the water leak.

Report from Will Wilkins of G.W. Jones on projects – Under the current construction project, the water quality unit has been installed. He is holding off on dirt work because it is too wet. The runway signs have been ordered and should be here in about three weeks. All the concrete tests have come back exceeding what was needed. We got about 2-4" more concrete due to an error the contractor made.

Discussion and approval of environmental updates - The FAA has requested the Authority do a supplement to the environmental assessment which would address four of the thirteen items - noise analysis, compatible land use, social impact and environmental justice. Noise analysis is to develop noise contours based on noise generated by deviation activities. That creates a contour line. When placed on a map, that line can indicate structures that can be adversely affected by noise. The original environmental assessment included a noise assessment. A consultant that specializes in this has to be brought in to do this. Compatible land use is looking at the airport property and the land uses that are around it. For social impacts, the evaluation includes the effects on health and safety risks on children and socio-economic impacts, both negative and positive, including moving houses or businesses, disrupting orderly planned development or creating a noticeable change in employment. Environmental justice assures no low income or minority population bears a disproportionate burden of effects of a federal action. This also requires a consultant that specializes in this. Will estimates that these assessments could be done for approximately \$27,500 based on some estimates he has gotten. Joe Patterson made the motion to give G.W. Jones permission to get started on the environmental assessment project with costs not to exceed \$27,500. Ralph Malone seconded and the motion carried unanimously.

Public Comments – Tom Cash works for Energies. He is trying to get a contract with the FAA to put together mouser approach lighting systems. Tom Cash wants to know if the Authority would like to have a test bed. The Board agreed that Tom Sharp, Jr. could write a letter for Tom Cash stating that the Airport Authority would be willing to talk further about the possibility of having a test bed.

Ralph Timberlake requested the Board's help in getting TSA's help with understanding training and requirements. He suggested some type of seminar. Tom Sharp, Jr. suggested that something like this could be part of an "airport day" and that he would work toward incorporating some training courses.

D. ADJOURN

Motion to adjourn made by Joe Patterson, seconded by Ralph Malone, approved.