

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

August 9, 2004

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 July meeting, seconded by Smith Haywood and approved.

C. BUSINESS

1. **Report from FBO – Executive Flight Center, Inc.**– Ray Meyer gave the report for Executive Flight Center, Inc. The status report is a part of these minutes. The Chamber of Commerce held a ribbon cutting on July 22. They have set a date of September 25 for Wings Day and FAA Seminar. The testing center is operational with several tests completed. Ground school starts August 31 for private and September 2 for instrument. They repaired the safety interlock, tail lights, meter lights and actuator cable on the 100LL fuel truck and the exhaust pipes and muffler on the Jet A truck. Sales of 100LL for July were 11,348 gallons and sales of jet A were 2,144 gallons. The air traffic survey for July showed a total of 2,228 take-offs and landings. Executive Flight Center, Inc. has requested a corporate hangar.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will Wilkins reported that the fencing people were supposed to be here this week to get the fence replaced on the north end and get the gates removed and put in the sliding gates on Meridianville Bottom Road. On the 017 project, we are still waiting for the permit from the Corps of Engineers before we can do anything. According to Cynthia Robinson, everything is on track. Hopefully by the first to the middle of September, we will have what we need. The contract has been signed and is at the attorney's office for his review. After some discussion on security for the sliding gates and how access will be controlled, it was decided to use a keypad with different code numbers and also have remotes that would be given to tenants of the corporate hangars. Will reported that on the 016 project there is about \$95,000 left in the grant. Some items that have been discussed to use those funds are replacing the fence in the flood area that got knocked down, a sliding gate for Murdock's hangar, extend the taxiway and tie into access, extend the pipe inside the gate on the right-hand side and restripe the runway and taxiway.
3. **Review of annual inspection requirements in lease** – Presently the annual inspection requirement in the hangar lease calls for the lessee's aircraft to be in "annual inspection and license". Harold McMurrin reported that in the FAA dictionary there was not a definition for airworthy or license. He stated that in his opinion "annual inspection and license" means the aircraft has to be airworthy. The intent of the Authority was that annual inspection meant that the aircraft was in flying condition. The Board agreed to leave the wording in the lease as is.
4. **Public Comments**– There being no further comments the meeting was adjourned.

D. ADJOURN

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