

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

August 8, 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 June meeting, seconded by Smith Haywood and approved. There was not a meeting held in July.

C. BUSINESS

1. **Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for the FBO. The sales of 100LL were 8131 gallons for the month of July, 2005 which is down from the year before. The sales of Jet A were 6588 gallons which is up considerably from the month before. There were 2,255 take-offs and landings. Ray also reported that they have their first scheduled cargo run from Quest Diagnostics, a pharmaceutical company. Ray asked the Board to consider putting in a temporary trailer until the building addition to the FBO hangar is completed. Smith Haywood made the motion to allow Executive Flight Center, Inc. to put up a temporary trailer for an office for six months, to be reviewed at the end of that time. Joe Patterson seconded the motion, motion carried.
2. **Report from Tom Sharp, Jr. on fire truck** – Tom Sharp, Jr. read a letter from the Huntsville International Airport Authority. “The Huntsville International Airport Authority hereby agrees to transfer to the Madison County Executive Airport Authority at no cost other than the cost of transporting the equipment a 1992 Oshkosh Fire Truck...” The letter also states that since the equipment was purchased with FAA funds MCEAA is required by FAA to accept the applicable terms and conditions of accepting airport improvement grants. Joe Patterson made the motion to accept the transfer of this equipment. Smith Haywood seconded and the motion carried. Tom Sharp, Jr. reported that the fire truck will be temporarily placed in the first plane port. Eventually a building will need to be built to house the fire truck.
3. **Report from Will Wilkins of G. W. Jones on projects** – Will Wilkins reported that the 017 stream relocation project should be getting started up again in mid-August. Had bid opening for the north hangar pads access taxiway. Low bidder was S J & L General Contractor of Huntsville. Will presented a letter to the Board recommending that the Board accept SJ&L as the low bidder on the project. The bid was approximately \$400,000 over the estimate. Tom Sharp, Jr. presented a resolution to authorize the Chairman of the MCEAA to enter into an agreement with SJ&L Contractor, the lowest bidder meeting specifications, of \$1,011,167 for the north hangar pads, access roads, taxiway and striping, to be subject to funding by the FAA and State of Alabama. Joe Patterson made the motion to accept the resolution, Smith Haywood seconded. The motion carried. Will also reported that the closeout documents for the 016 project have been completed. Since this project was over the grant, Will will prepare a letter to accompany the closeout documentation detailing the original grant and the amount of the overage and request this overage be funded.
4. **Resolution to accept FAA and state grants** – Tom Sharp, Jr. also presented a resolution to authorize the Chairman of the MCEAA to enter into an agreement with the FAA to accept an agreement for the north hangar pads, access roads, taxiway and striping in the amount of \$1,111,773. The FAA share of the grant will be 95% with the local share being 2 ½%. Joe Patterson made the motion to accept this resolution, Smith Haywood seconded and the motion carried. Tom Sharp, Jr. then presented a resolution to authorize the Chairman of the MCEAA to make an application to the State of Alabama in the amount of \$27,795 for the airport improvement funding. Joe Patterson made the motion to accept this resolution, Smith Haywood seconded and the motion carried.
5. **Public Comments** – There were no public comments.

D. ADJOURN

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