

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

August 14, 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
A Steve Waters
X Joe Patterson
A Ralph Malone

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.** – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 9,276 for the month of July. Sales of Jet A fuel for the month of July, 2006 were 8,448 which is a new high. These amounts increased over the same period last year. Also, there were 2,432 take-offs and landings in the month of July, 2006. This included 264 transient aircraft. Donna reported that the security plan document has been updated to reflect new vehicle passes, the new Yulista hangar, gate code changes, etc.
- 2. Report from Will Wilkins of G.W. Jones on projects** - Regarding the Yulista hangar, the site work is essentially completed. The contractor has some minor cleanup to be done and will be pouring the dumpster pad tomorrow. On the north hangar project, they are doing the storm drain piping. The building contractor is digging the footings. Will presented an option for providing Yulista with more parking spaces.
- 3. Public Comments** – There was some general discussion about the new hangars being built. Tom Sharp, Jr. estimated that the hangars would be complete and ready to rent by the end of the year. The building is shipping the latter part of this month. Tom is estimating the new hangars will rent for \$225-\$235 per month.

D. ADJOURN

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