

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

**August 13, 2007**

**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 Smith Haywood to approve minutes from the July meeting, seconded by Steve Waters and approved.

**C. BUSINESS**

**Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 11,077 for the month of July, 2007. Sales of Jet A fuel for the month of July, 2007 were 9,786. This is the most fuel ever sold in one month. There were 2,822 take-offs and landings in the month of July.

**Report from Will Wilkins of G.W. Jones on projects** - Will Wilkins reported that Yulista #2 is under way. The dirt guys have worked on the subgrade and will be laying out the building tomorrow. Will has also been helping with the work on the force main. He said it should run about the same price - \$44,000 - \$50,000. He also got with the County and worked out those issues he thought was going to be a problem. Starting with Yulista #1, the end of the force main will be just on the south side of the driveway entrance inside the fence. It will come due north and stay parallel with the fence, picking up Yulista #2, then pick up the edge of the Yulista Admin area, bore under the road, come by Ray's hangar, come around the edge of the apron, staying inside the fence, come across the grass strip, wrap around and stay 10' off the water main, come under the driveways, bore under the road headed due east. The sewer system will be ready November 1.

**Public Comments** – Smith Haywood pointed out that there is some rust on the overhang that needs to be painted. Tom Sharp, Jr. reported that Blake Dorning would like to have about 5 acres across the road to build a building on for a repair shop. Blake is currently working on a grant for that purpose. He would have about 10 inmates who would live there. In exchange he would supply about 5 or so inmates to do maintenance work at the airport.

**D. ADJOURN**

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