

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

**August 11, 2008**

**A. ROLL CALL AND CALL TO ORDER**

The meeting was called to order at 5:00 PM at the Madison County Executive Airport.

Tom Sharp, Jr.  
 Smith Haywood  
 Steve Waters  
 Joe Patterson  
 Ralph Malone

**B. MINUTES OF PREVIOUS MEETING(S)**

Motion by Joe Patterson to approve minutes from the June meeting, seconded by Smith Haywood and approved.

**C. BUSINESS**

**Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 10,092 gallons for the month of June, 2008 and 10,033 for the month of July, 2008. Sales of Jet A fuel for the month of June, 2008 were 12,045 gallons and 10,209 for the month of July, 2008. There were 2,878 take-offs and landings in the month of June, 2008 with 135 turbine operations. For the month of July, 2008 there were 3,243 take-offs and landings with 144 turbine operations. Tom Sharp, Jr. informed Ray and Donna that Rod Nicholson of the FAA said that the letters of justification they had put together were fine. Tom also reported that now that the grass is being watered every day the utility bills have increased due to the electricity used for the pump. The increase amounts to about \$200 per month. The watering will probably take place for 6 months. Steve Waters made a motion to pay Executive Flight Center \$1500 to help with the increase in utilities and grass cutting for the year of 2008. Smith Haywood seconded and the motion carried unanimously. Ray reported that they took Yulista to Oshkosh to help with their marketing. There was some discussion about the annuals and insurance information that is to be provided annually by all tenants. Some tenants have not been complying with this requirement in a timely manner. The lease states that annuals must be done within 90 days of the expiration date. However, the lease does not state that the annual needs to be provided to the MCEAA. It was decided that a decision will be made at the next meeting on any modifications that need to be made to the lease in this regard. Additionally, it was decided that the Board will be provided with a list each month of those tenants not meeting the annual or insurance requirement so they can then decide what action, if any, will be taken.

**Report from Will Wilkins of G.W. Jones on projects** – Will reported that he still needed to get with the Integra people on the hours on the pumps. On the AIP project, Will reported that we did get the additional funding putting the amount of the federal portion at \$611,239. The contractor, Rutherford Contracting, thinks that when he gets his equipment onsite he should be able to finish up in about two weeks. The runway will have to be closed for a couple of days during this work. General aviation traffic should be able to use the taxiway during that closure.

**Public Comments** – There were no public comments.

**D. ADJOURN**

Motion to adjourn made by Smith Haywood, seconded by Ralph Malone, approved.