

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

August 10, 2009

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 July meeting, seconded by Ralph Malone and approved.

C. BUSINESS

Report from FBO – Executive Flight Center, Inc. – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 10,898 gallons for the month of July, 2009. Sales of Jet A fuel for the month of July, 2009 were 11,674 gallons. There were 2,489 take-offs and landings in the month of July, 2009. There were 107 turbine operations for the month of July, 2009.

Report from Will Wilkins of G.W. Jones on projects – Will Wilkins reported that the closeout documentation on the 1908 project has been turned in and the overage has been funded. The draft supplemental environmental assessment has been approved by the FAA. There will be a public hearing to discuss the airport expansion project held on September 14, 2009 at the airport at 6:00 p.m. Everything that we are showing in the supplemental environmental assessment that we were asked to address has come back favorably with no negative impacts. The supplemental EA will be made available for 30 days prior to the hearing. A notice will be advertised in the newspaper.

Resolution to accept bid from Superior Sites, Inc. – Smith Haywood made the motion to allow Tom Sharp, Jr. to accept the bid from Superior Sites, Inc. as the low bidder meeting specifications to construct a new 100' x 110' foot executive hangar in the amount of \$186,000 with the MCEAA providing the hangar building and Superior Sites, Inc. furnishing all other materials and labor. Ralph Malone seconded the motion. After no further discussion, the motion carried unanimously.

Public Comments – Ralph Timberlake stated that he does not think enough is being done to educate the public on airport security, etc. Tom Sharp, Jr. stated that something would probably be planned for the fall.

D. ADJOURN

Motion to adjourn made by Joe Patterson, seconded by Ralph Malone, approved.