

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

**August 8, 2011**

**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  
A Joe Patterson  
X Ralph Malone

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

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

**C. BUSINESS**

**Resolution authorizing the Chairman to amend application and enter into a grant agreement with the FAA** – Smith Haywood made the motion to authorize the Chairman to amend the application with the FAA for funding assistance for the purchase of the Burke property from \$691,125 to \$892,810 and enter into a grant agreement for same. Steve Waters seconded and the motion carried unanimously.

**Resolution authorizing the Chairman to amend application and enter into a grant agreement with the State of Alabama** – Smith Haywood made the motion to authorize the Chairman to amend the application with the State of Alabama for funding assistance for the purchase of the Burke property from \$18,187 to \$23,495 and enter into a grant agreement for same. Steve Waters seconded and the motion carried unanimously.

**Report from FBO – Executive Flight Center, Inc.** – Donna Meyer presented the numbers on fuel sales for July, 2011. Sales of 100LL were 8,403 and sales of Jet A were 13,764. There were 2,708 total operations for July. Additionally, there were 153 turbine operations for July.

**Report from Will Wilkins of G.W. Jones on projects** – Will Wilkins reported that the DBE plan has been prepared and the advertisement has gone out for a period of 30 days. They contracted for the geotechnical drilling today. It should not take long to do the drilling. The advertisement has been prepared with the pre-qualification statements in accordance with state requirements. The FAA documentation has a requirement on pre-qualification of bidders that goes into every contract. Will stated that the advertisement will go out Friday.

Tom Sharp, Jr. reported that we had received an insurance check of about \$253,000 to cover the damage from the storm. He also reported that Yulista wants to go back with the same doors.

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

**D. ADJOURN**

Motion to adjourn by Ralph Malone, seconded by Steve Waters, approved.