

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

February 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.

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

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the January meeting, seconded by Steve Waters 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 7,900 gallons for the month of January, 2008. Sales of Jet A fuel for the month of January, 2008 were 11,081. There were 2,288 take-offs and landings in the month of January, 2008. They have started counting the number of turbines that come in – for January there were 122 actual aircraft. Ray and Donna attended the Schedulers and Dispatchers convention armed with airplane paper clips. At the January meeting, Smith Haywood commented that the carpets in the terminal building need to be cleaned. Admiral Carpet Cleaning has given an estimate of \$150 and will be here tomorrow to clean the carpets.

Report from Will Wilkins of G.W. Jones on projects – Will reported that the exterior part of the Yulista hangar is about 90% complete. They are getting ready to repave the parking lot. All the apron has been poured. If the weather holds they should be done with the outside in two weeks. Yulista should be able to move in by the end of February at the latest.

Will reported that after a visit from Rans Black, Tom Sharp asked Will to see what needed to be done for the runway extension and the environmental assessment that was done back in 93 is out of date. The newest regulations from the FAA say that EAs are only good for three years and are project specific. An environmental assessment will have to be done for the runway project but since it is only good for three years it should not be started until certain of the time frame.

Public Comments – Joe Patterson pointed out that the paint is peeling from the old maintenance building. Tom Sharp, Jr. said he would call the painter and see what could be done about it. He said it has been hard to keep anything on it. The best thing to do might be to either replace the metal or put new metal over the old. Tom Sharp, Jr. will get an estimate and present at the next meeting.

D. ADJOURN

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