

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

February 13, 2006

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
X 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

1. **Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. The sales for 100LL for January were 6,283 gallons. The jet A sales for January were 2,175 gallons. There were a total of 1,907 take-offs and landings in January, 2006.
2. **Report from Will Wilkins of G.W. Jones on projects** - Will Wilkins reported that on the stream relocation project there was a break in the dam. It looks like it will be summer before it can be fixed. The project needs to be closed out. In discussing this with contractor, Will worked out that the contractor will give the Airport Authority a cashier's check to hold until this work is done. This project went over the grant amount so Will is doing a letter to accompany the close out documents to request the overage. Will reported that he has all the contracts ready for the Yulista hangar site work except for the sewer work. Tom Sharp, Jr. brought the board up to date on some ongoing discussions with the County Commission regarding the National Building Code. The County has recently adopted this Code and has interpreted that Code to include the Airport Authority. This has the potential to mean that any future building will have to conform to this Code. Tom Sharp, Jr. is working with the County Commission and the County Attorney to determine the correct interpretation of the law as to whether or not the Airport Authority is exempt from this Code.
3. **Approval of new security plan** - The airport manager, Executive Flight Center, Inc., has been working on a security plan for the Airport. They presented this security plan for MDQ at this meeting. After reading over the plan, Steve Waters made the motion to adopt this security plan. Joe Patterson seconded and the motion was carried. A copy of the security plan along with a letter stating that it has been adopted by the Board will be sent to John Eagerton of the Alabama Department of Transportation. Also as a part of this security plan, Ray and Donna will start work on a proposed gate code plan. They will work with Stiles Clarke of MedFlight to keep the codes confidential and not divulge them to delivery people.
4. **Presentation of audited financial statements** - Tom Sharp, Jr. provided each of the board members with a copy of the audited financial statements as of September 30, 2005. Those statements show the Airport Authority has a net worth of \$16,801,223.
5. **Public Comments** – There were no public comments.

D. ADJOURN

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