

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

February 9, 2004

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
A John Riche
X Steve Waters
X Joe Patterson

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 E. C. Smith & Associates –

Jake Smith was present representing E.C. Smith and Associates. They had just taken over as the FBO and did not have anything to report.

2. Report from Mike Murphy on airport maintenance –

Mike Murphy presented a lighting report for the month. He completed four weekly inspections in which he replaced 8 runway and taxiway lights and 4 PAPI lights. During his monthly inspection, he replaced 4 runway and taxiway lights, 2 PAPI lights, and checked the generator.

The annual certification of AWOS was conducted by FAA and CLH on January 20, 2004. No problems were found.

3. Report from Will Wilkins on airport projects –

Will reported that due to the poor soil conditions, all external work has come to a halt. Will verified that the FAA and the State are sending some people on the 24th of February for a discussion on the ILS.

4. Discussion of hangar and plane port leases –

5. Dana Havron – renting plane port – no annual and no insurance. Has promised paperwork by March 4.

Bob Chapman – renting hangar – no annual.

Paul Johnson – renting hangar – no annual on plane in lease. Paul Johnson was present and stated that currently his plane is in Jackson, TN being rebuilt. Paul is asking for an extension for two months in order to complete the process. He stated he is not using the hangar for storage and does intend to bring the plane back to the hangar when it is finished.

Charles Musitano – original lease August 28, 1998 in name of Tenn Valley Aviation – had all required paperwork.

Some paperwork was late being provided. Then was informed that everything should be changed to Robert Asprey – got new lease from Asprey dated Sept 19, 2002 in Adventure Leasing. Paperwork still a problem. In August, 2003 Mr. Asprey sold Adventure Leasing back to Charles Musitano. Mailed lease to Mr. Musitano and requested paperwork. Received nothing back from Mr. Musitano until letter went out, then he mailed back lease unsigned and provided paperwork. The issue is that the lease has not been executed by the Airport Authority. Mr. Musitano was present and stated that he thought insurance was the problem. He said there has been no lapse in coverage. He said Adventure Leasing has always belonged to him.

James Gaston – there is no compliance issue. The reason the letter for termination was written was due to the fact that as a past owner of Rocket Aviation he had keys duplicated and in an attempt to get these keys back he said he had no knowledge of any keys being duplicated. Mr. Gaston was present and he submitted a letter to the Board which is a part of these minutes. He denied duplicating any keys that were stamped do not duplicate. He said that he was asked to make duplicates of some keys by other owners of Rocket Aviation. Mr. Gaston requested the Board rescind the request to terminate his lease. The Board did not make a motion to rescind the lease termination.

After some discussion, Tom Sharp, Jr. withdrew the letter sent to Mr. Musitano and the lease was executed by the Board. Joe Patterson made a motion to extend the termination date in the letters to Dana Havron, Bob Chapman and Paul Johnson to March 9, 2004. Steve Waters seconded and the motion was passed.

Mr. Dick commented that the lease states that either party may cancel the lease with a written 30 day notice. After some discussion, it was determined that there are still two keys still unaccounted for. In writing the letter terminating the lease with Mr. Gaston, Tom Sharp, Jr. felt that it would be in the best interest of the Authority to terminate his lease because of the issue of the keys and the security. Mr. Gaston denied that he had the keys that are missing and he also denied that he was renting his aircraft (which is a violation of the lease). The Board decided to let the termination letter stand. Mr. Dick suggested that the Board be consistent with Mr. Gaston and extend the termination to March 9, 2004. Joe Patterson made the motion to extend the termination of Mr. Gaston's lease to March 9, 2004. Steve Waters seconded. The motion carried.

5. **Public Comments** – There being no further comments, the meeting was adjourned.

D. ADJOURN

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