

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

**February 12, 2007**

**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 7,929 for the month of January, 2007. Sales of Jet A fuel for the month of January, 2007 were 4,916 which was more than double the sales from the same month in the previous year. There were 1,933 take-offs and landings in the month of January. Donna reported that Bill Cosby landed at the airport yesterday for a performance in town. Ray gave a brief update on the progress of the ILS. He said they claim they are on track for a flight check in the first week of March.

**Report from Will Wilkins of G.W. Jones on projects** - Will Wilkins reported that SJ&L has done no work this month. The only thing they have got to do is get the grass down and get the striping done. He reported that Mr. Bragg is still in the process of getting his sprinkler approved. Will got the application filed electronically with the FAA. Tom Sharp, Jr. determined that there is no action the board needs to take until a determination letter is received from the FAA.

**Discussion on insurance** – Tom Sharp, Jr. reported that the MCEAA got a letter from the Great Northern Insurance Company who is the underwriter for the firm Woodall and Hogle bought the insurance for the airport from for nonpayment of premium. The MCEAA had paid these premiums in October, 2006. After consultation with the insurance agent, we were assured that this premium had been paid and the insurance was in force. However, this is just one of many issues the MCEA has had with the current insurance firm. Tom talked to Frederick Lanier of J. Smith Lanier Insurance about taking over the management of the insurance for the airport. He told Tom the only way he could do this would be for the MCEA to write a letter to the insurance carriers and name J. Smith Lanier as the broker/agent of record with respect to the insurance program. Smith Haywood made the motion that we issue these letters and make the change to J. Smith Lanier as the broker/agent. Joe Patterson seconded. The motion carried unanimously.

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

**D. ADJOURN**

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