

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

**February 2, 2009**

**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 Smith Haywood and approved.

**C. BUSINESS**

**Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 8,566 gallons for the month of January, 2009. Sales of Jet A fuel for the month of January, 2009 were 11,990 gallons. There were 2,253 take-offs and landings in the month of January, 2009. There were 118 turbine operations for the month of January, 2009. Ray reported that the fire truck is still in the shop. Something is not working right with the fuel system. Ray also reported that there seems to be some water leak that no one has been able to locate but the water bill continues to run high. There was some discussion about calling someone else out to check.

**Report from Will Wilkins of G.W. Jones on projects** – Will made his report via telephone and reported that the contractor on the apron was held up because of cold weather. He did get one pour in about three weeks ago and the scree broke and they had to finish it by hand. There still needs to be some clean up done at the ditch. Will reported that he met with the electrical sub-contractor who is getting prices. Will reiterated to him that reliability is the most important thing. Will is meeting in the morning with Roger Jones and David Pope.

**Resolution supporting passage of the Alabama Airport Airspace Safety Act** - Tom Sharp, Jr. reported on a letter from the Aviation Council of Alabama informing the Authority about proposed legislation that will be known as the Alabama Airport Airspace Safety Act. This act will greatly benefit those airports in our state which are not protected by local zoning laws from the encroachment of airport hazards. The Aviation Council is encouraging all airports to pass a resolution in support of this Act. Tom Sharp, Jr. read the resolution supporting the Alabama Airport Airspace Safety Act. Joe Patterson made the motion to support the passage of the Alabama Airport Safety Act by this resolution; Ralph Malone seconded the motion and it carried unanimously. The resolution is a part of these minutes and a copy will be sent to the Aviation Council of Alabama.

**Resolution for FAA funding assistance** - Tom Sharp, Jr. presented a resolution to the Board authorizing the Chairman to enter into an agreement with the FAA for funding assistance for airport improvement projects in the amount of \$272,419. This is under AIP 94-1-3-01-0087-020-2009 with a total project cost of \$286,757. Smith Haywood made the motion to accept this resolution; Steve Waters seconded and the motion passed unanimously.

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

**D. ADJOURN**

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