

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

**February 7, 2011**

**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  
A Joe Patterson  
X Ralph Malone

**B. MINUTES OF PREVIOUS MEETING(S)**

Motion by Steve Waters to approve minutes from the November meeting, seconded by Smith Haywood and approved.

**C. BUSINESS**

**Open/award bid on house on Meridianville Bottom Road** – A bid for the best offer for the purchase of a building and all improvements located at 370 Meridianville Bottom Road, Meridianville, AL had been let and posted at the airport for about 3 weeks. The bids were to be opened at 5:00 pm on February 7, 2011. Chairman Tom Sharp, Jr. reported that at that time he had received one bid meeting specifications. That bid is from Steger Bend, LLC in the amount of \$101.00. Steger Bend, LLC enclosed a check in the amount of \$101.00 along with a \$10,000 letter of credit from Citizens Bank and Trust. It was determined that Steger Bend, LLC had met all specifications required in the bid. Steve Waters made the motion to accept the bid from Steger Bend, LLC. Ralph Malone seconded and the motion carried unanimously.

**Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 8,484 gallons for the month of November, 2010 and 6,160 gallons for the month of December, 2010 and 6,513 gallons for the month of January, 2011. Sales of Jet A fuel for the month of November, 2010 were 17,460 gallons and 14,044 gallons for the month of December, 2010 and 14,188 gallons for the month of January, 2011. There were 2,298 take-offs and landings in the month of November, 2010 and 1,765 in the month of December, 2010 and 2,051 in the month of January, 2011. There were 177 turbine operations for the month of November, 2010 and 137 for the month of December, 2010 and 146 for the month of January, 2011.

Donna reported that they have been contacted by the Liberty Bell Foundation. They have a B-17 that they are going to bring in on Saturday March 5. It will actually be here all week with the public invited on Saturday. Ray reported that he had to work on the runway lights, transformers, etc but everything is working now. Tom Sharp, Jr. reported that the Aviation Council is putting on a one-day workshop in Montgomery on March 9.

**Report from Will Wilkins of G.W. Jones on projects** – Will Wilkins reported that Wolpert is making progress on getting the aerial survey done. They are about halfway through. Tom Sharp, Jr. reported that the FAA has said that the Burke property must be acquired before moving forward with the road and the runway. Tom said that Olin Morton had committed to finishing the project with Burke and has an appointment with him tomorrow to move forward. The FAA says we can use the appraisal we have as long as it closes within a year from the date of the appraisal which was April 7, 2010.

Will brought some drawings of the road project and went over some details with the board members.

There was some discussion about what to do with the remaining five houses that the Board has purchased as part of the runway extension project. Steve Waters made the motion that a bid invitation be run in the newspaper for the required number of times and that the bid invitation should include all five houses on one bid. Smith Haywood seconded the motion and it carried unanimously.

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

**D. ADJOURN**

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

