

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

January 10, 2005

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 Steve Waters
X Joe Patterson

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the January meeting, seconded by Smith Haywood and approved. No meeting was held in February.

C. BUSINESS

1. **Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. The status report is a part of these minutes. They have started keeping a log of aircraft that are unable to get in due to fog, etc. for ILS. They will be attending the NBAA Schedulers and Dispatchers convention in February. There were a total of 1,955 take-offs and landings in December, 2004. Sales of 100LL for the month of December, 2004 was 8,404 gallons and sales of Jet A was 1,528 gallons in November, 2004.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will was unable to attend the meeting due to a death in his family.
3. **Public Comments** – There were no public comments.

D. ADJOURN

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