

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

January 9, 2006

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 November meeting, seconded by Steve Waters and approved.

C. BUSINESS

1. **Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. The sales for 100LL for November were 8,433 gallons and for December the sales for 100LL were 8,051. The jet A sales for November were 2,540 gallons and for December 4,129 gallons.
2. **Introduction of new security plan – Executive Flight Center, Inc.** – Donna Cash reported that they are working on a security plan and provided a draft copy of what they currently have. She said that maps showing entrances for emergency vehicles, where gates and fire hydrants are, need to be added to the plan. Also, they are working on contact lists with names and phone numbers to include all tenants of the airport. Tom Sharp, Jr. said the security plan needs to be approved at the next meeting. The approved security plan needs to be submitted to the Ala Dept of Transportation as soon as possible so they will have it in time for the next grant. Donna stated that they would have the completed draft available to look at before the next meeting.
3. **Report from Will Wilkins of G.W. Jones on projects** – Will reported that he received the final dimension drawings from the architect on the new hangar for Yulista. Tom Sharp, Jr. reported that the bid for the building should be going out soon. There has not been any activity on the stream relocation project. They are waiting on cold weather to plant. Tom Sharp, Jr. reported that he has made an agreement with Jarrett Logging to put a fence about 50' away from the creek and use as pasture and in return he will keep it cut and keep any trees that might cause an approach problem cut down. Will also reported that he is waiting on the dimensions on the T-hangar. The contractor is holding his price until May.
4. **Appointment of MCEAA Zoning Commission members for 2006** – Joe Patterson made the motion to appoint Steve Branning, Major Kidd, and Donna Cash to the Madison County Executive Airport Authority Zoning Commission for 2006. The motion was also made to appoint Donna Cash as Chairman. Steve Waters seconded and the motion carried unanimously.
5. **Public Comments** – There were no public comments.

D. ADJOURN

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