

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

January 8, 2007

A. ROLL CALL AND CALL TO ORDER

The meeting was called to order at 5:00 PM at the Madison County Executive Airport.

Tom Sharp, Jr.
 Smith Haywood
 Steve Waters
 Joe Patterson
 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

Report from FBO – Executive Flight Center, Inc. – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 8,800 gallons for the month of November, 2006 and 8,061 gallons for the month of December, 2006. Sales of Jet A fuel for the month of November, 2006 were 4,839 gallons and 3,052 gallons for the month of December, 2006. There were 2,138 take-offs and landings in the month of November and 1,930 in the month of December. The yearly totals for both the 100LL and the Jet A were increased over the previous year. Donna reported that the weather was bad during December which accounts for less operations. Ray reported that the hangars are done and everyone has moved in. The tractors have been moved in the plane port. The ILS construction people claim they will be done with the physical part of the work by the end of January.

Report from Will Wilkins of G.W. Jones on projects - Will Wilkins reported that it does not appear the contractor has done anything on the site work around the hangar. Will reported that the seeding and grassing still has to be done but it has to dry up first. Will stated that he has an accounting of the project and it appears we will go over approximately \$140,000.

Discussion and approval of sewer easement – Tom Sharp, Jr. presented an agreement between the MCEAA and Union Springs Wastewater Treatment Plant LLC granting an easement for a sewer line to the Union Springs Wastewater Treatment Plant LLC provided the Treatment Plant is in compliance with all applicable laws and regulations of any governmental unit. Tom reported that the agreement was given to the attorney, Fred Coffey, who gave his approval. Ralph Malone made the motion to allow the chairman of the Madison County Executive Airport Authority to enter in the agreement and grant in connection with sewer easement. Joe Patterson seconded and the motion carried.

Discussion and approval of lease with Bragg Farms – Tom Sharp, Jr. presented a lease between the Madison County Executive Airport Authority and Bragg Farms. He stated that this is the same lease that has been in effect the previous three years. This lease calls for a period of three years beginning January 1, 2007 through December 31, 2009 at a rate of \$2160 per year. Joe Patterson made the motion to allow the chairman to enter into this lease agreement. Smith Haywood seconded the motion. Steve Waters clarified that there is nothing in this lease regarding an irrigation system. This is a lease for the land only. Any irrigation system is subject to FAA approval and it was confirmed by Tom Sharp, Jr. that the Braggs realize this. The vote was unanimous to allow the chairman to enter into the lease agreement.

Public Comments – Harold McMurrin reported that the painter used some sort of chemical that discolored the side of Harold's building. Tom Sharp, Jr. gave Harold the name and number of the painter and told him to call him and have him come out to take care of this.. There were no further comments.

D. ADJOURN

Motion to adjourn by Joe Patterson, seconded by Ralph Malone, approved.