

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

January 14, 2008

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 9,327 and 8,914 gallons for the months of November and December, 2007 respectively. Sales of Jet A fuel for the months of November and December, 2007 were 17,124 and 9,345 respectively. This is the most Jet A fuel ever sold in one month. There were 2,725 and 2,344 take-offs and landings in the months of November and December. Ray Meyer reported that they did fuel meter testing. One was borderline. Yulista is now in the avionics business and are picking up dealerships one at a time. Ray and Donna are going to the schedulers and dispatchers conference at the end of this month. Tom Sharp, Jr. reported that the sales of jet A have increased from 14,000 in 2004 to 104,600 in 2007. Sales of 100LL have increased from 91,000 in 2004 to 124,000 in 2007.

Presentation by vendor to run sewer line for sewer easement – (Name of company) are here today to see about the possibility of running a sewer line across the airport property on the opposite side of the road and out to the 431 Highway to the plant they have at Inspiration Pointe. An 8” force main is what they are planning. Would probably be looking at a 30’ construction easement and a 15’ permanent easement. They have talked to Mr. Wilkins of G.W. Jones regarding the location of the easement. Tom Sharp, Jr. reported that the Board would have to have a lease to examine along with drawings of exactly where the easement would be. Steve Waters made the motion to lease property for \$1.75/foot. Ralph Malone seconded and the motion carried. The Madison County Executive Airport Authority will draw up a lease agreement for easement property.

Approval of updated security plan – Donna Cash presented the updated security plan with changes pertaining to the Yulista hangar, numbers of aircraft, new map, updated phone numbers, etc. It is the same security plan that is presently in effect but has been updated to show the changes. Joe Patterson made the motion to approve the updated security plan, Ralph Malone seconded and the motion carried.

Renewal of lease for First Baptist Church – Tom Sharp, Jr. presented the Agreement Regarding the Establishment and Maintenance of First Baptist Church of Huntsville Heritage Memorial Park. This is the same agreement the Authority had with First Baptist Church, previously. This agreement is for 10 years, while the previous agreement was for 5 years. Either party can cancel with a written 30 days notice. Steve Waters made the motion to allow the Chairman to enter into this agreement. Joe Patterson seconded and the motion carried.

Report from Will Wilkins of G.W. Jones on projects - Will Wilkins reported that the Yulista hangar is coming along very nicely. It should be finished in about 3 weeks. Pearce should begin installing additional helicopter tie downs. Will reported that he met with Huntsville Utilities for getting power to the old maintenance hangar. He will get bid on improvements to the hangar. If Yulista approves, they will pay for these improvements up front; it will not be added to the current lease.

Public Comments – Smith Haywood commented that the carpets in the terminal building need to be cleaned. Executive Flight Center will contact Admiral Carpet Cleaning for an estimate.

D. ADJOURN

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

