

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

**January 12, 2009**

**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 Smith Haywood 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 9,408 gallons for the month of November, 2008 and 6,846 gallons for the month of December, 2008. Sales of Jet A fuel for the month of November, 2008 were 10,387 gallons and for the month of December, 2008 they were 11,013 gallons. There were 2,304 take-offs and landings in the month of November, 2008 and 1,722 in the month of December, 2008. There were 139 and 127 turbine operations for the months of November and December, 2008 respectively.

Donna reported that it is time for the annual filter change at the fuel farm. Ray has been changing lights.

**Report from Will Wilkins of G.W. Jones on projects** – Will reported that December was bad weather-wise. Rain hurt the contractor. The slab still needs to be poured.

**Discussion on moving the runway expansion into the 5 year plan; resolution authorizing the chairman to apply for FAA grant for same** - Joe Patterson made the motion to put this project back into the 5 year program and continue the project. Smith Haywood seconded. There ensued discussion among the board members and some visitors regarding this project. Mr. Bill Burleson verified with Mr. Sharp that the airport had to have justification for aircraft needing the longer runway. Mr. Sharp confirmed that we have already exceeded our expectations on aircraft needing the longer runway. Mr. Sharp reported that you must have 10 operations in a 30-day period requiring more than the 5000 foot runway. Some of the visitors expressed their opposition to the road being moved. There was some discussion on different options that had been considered on the relocation of the road. There was also some discussion as to why extending the runway on the north end is not a viable option. Mr. Sharp reported that if we do not ask the FAA for the funding for this project we will be left behind. Decisions are being made now as to how Congress will be appropriating money and we need to be a part of that. This project will bring more jobs and safety to this airport. The visitors at the meeting admitted the problem they have with the project is the relocation of the road. The Chairman called for the vote and the motion was approved.

**Public Comments** – Tom Sharp, Jr. requested the board meeting scheduled for February 9 be moved to February 2. The board approved the change in date.

**D. ADJOURN**

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