

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

**January 11, 2010**

**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  
X Ralph Malone

**B. MINUTES OF PREVIOUS MEETING(S)**

Motion by Joe Patterson to approve minutes from the November meeting, seconded by Ralph Malone and approved.

**C. BUSINESS**

**Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 9,362 gallons for the month of November, 2009 and 6,242 for the month of December, 2009. Sales of Jet A fuel for the months of November and December, 2009 were 10,592 gallons and 14,239 gallons respectively. There were 2,477 take-offs and landings in the month of November, 2009 and 1,604 for the month of December, 2009. There were 144 turbine operations for the month of November, 2009 and 129 for the month of December, 2009. Donna reported there was a lot of holiday travel along with nice weather in November.

**Report from Will Wilkins of G.W. Jones on projects** – The supplemental environmental assessment has been turned in to the FAA and allegedly has been approved. The runway justification report has been approved although there is nothing official yet. Possibly in March we would be ready to buy three pieces of property which would probably be Campbell, Shockley and Burke.

**Public Comments** – Billy Drake presented a request to the board to use the land behind the subdivision to open a Frisbee golf park. It consists of a chained basket about 5 feet tall into which the Frisbees are thrown. It is played just like ball golf. It is recommended to have 18-20 acres for 18 holes. Tom Sharp Jr brought up the liability issue and suggested we contact our insurance company to find out what to do. The Board unanimously agreed this is something they would like to do and will look into the best way to handle it.

**D. ADJOURN**

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