

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

July 12, 2004

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

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the June meeting, seconded by Steve Waters and approved.

C. BUSINESS

1. **Report from FBO – Executive Flight Center, Inc.**– Ray Meyer gave the report for Executive Flight Center, Inc. The status report is a part of these minutes. The Chamber of Commerce ribbon cutting is scheduled for July 22. They are working with the FAA to set a date for Wings Day. The testing center is all set up and ready for the FAA to sign off on. They have had a sign installed in the lobby and also now have embroidered logo shirts for the staff. The fuel selector switch was replaced on the 100LL fuel truck. Sales of 100LL for June were 8,400 gallons and sales of jet A were 2,046 gallons. The air traffic survey for June showed a total of 2,212 take-offs and landings.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will reported that the fence people have not been back. APAC will need to cut the grass at least two more times before that project can be closed out. Tom discussed the possibility of doing the dirt work (pad) on a new set of hangars with the next funds that are available.
3. **Review of annual inspection requirements in lease** – Presently the annual inspection requirement in the hangar lease calls for the lessee’s aircraft to be in annual inspection and license. Harold is checking to see if the work “license” means airworthy. The discussion is to be continued at the next meeting.
4. **Public Comments**– There being no further comments the meeting was adjourned.

D. ADJOURN

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