

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

July 10, 2006

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 June meeting, seconded by Steve Waters and approved.

C. BUSINESS

- 1. Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 10,021 for the month of June. Sales of Jet A fuel for the month of June, 2006 were 7,801. These amounts increased over the same period last year. Also, there were 2,664 take-offs and landings in the month of June, 2006. This included 318 transient aircraft which is up from previous months. Donna attributed this partially to the service they are offering. Included with the FBO report was a list of comments from AirNav users that complimented Executive Flight Center on their outstanding service.
- 2. Report from Will Wilkins of G.W. Jones on projects** - The contractor on the north hangar project is putting in fill. They are waiting on pipe so they can finish the water line. Once the pipe gets in it will take about two days to finish the water line. Will estimated that 75% of the pad for the first hangar is at sub-grade. Will had suggested using sod rather than seed and mulch to dress up around the Yulista hangar before the grand opening. He received a price today for 1510 square yards of sod at \$3.39 a square yard which is \$5,119. The Board agreed that this is what should be used. This price includes putting it down and keeping it watered.
- 3. Resolution to accept CCS-Duncan LLC as the low bidder on the north T-hangar project** – Tom Sharp, Jr. presented a letter from SKT Architects with a certified bid tabulation for the north T-hangar project. There were only two bidders on this project with CCS-Duncan LLC being the low bidder. SKT Architects recommended that the MCEAA proceed with the construction contract for the north T-hangar project with the low bidder, CCS-Duncan LLC of Madison, Alabama. Joe Patterson made the motion to authorize the Chairman to enter into a construction contract with CCS-Duncan LLC by accepting the base bid of \$273,790 with the addition of Alternate #1 for insulation in the amount of \$1,500 and Alternate #2 for electrical work in the amount of \$31,500 for a total project cost of \$306,790.00. Steve Waters seconded the motion and the vote was unanimous.
- 4. Public Comments** – One member in the audience asked about the status of the sewer treatment plant. Tom Sharp, Jr. informed her that it had been approved at a previous meeting. She then wondered where the discharge point would be but Will was not exactly sure. She also asked about the work going on at the property on the north end of the airport. Tom explained that the airport had allowed a logging company to come in and remove some trees. There were no other public comments.

D. ADJOURN

Motion to adjourn by Steve Waters, seconded by Joe Patterson, approved.