

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

July 13, 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
X Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the June 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. She reported that sales of 100LL were 10,411 gallons for the month of June, 2009. Sales of Jet A fuel for the month of June, 2009 were 11,186 gallons. There were 2,213 take-offs and landings in the month of June, 2009. There were 131 turbine operations for the month of June, 2009. Tom Sharp, Jr. reported that the water line has been replaced. They were never able to find the actual water leak.

Report from Will Wilkins of G.W. Jones on projects – There was no report from Will Wilkins due to the fact that he was unable to attend the meeting.

Public Comments – Ralph Malone reported that Bill Poole wanted him to make a statement in the board meeting that Executive Flight Center is the best FBO that he has ever dealt with in his 30 years of being at the airport.

D. ADJOURN

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