

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

**July 12, 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  
A Ralph Malone

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

Motion by Joe Patterson to approve minutes from the June 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 7,733 gallons for the month of June, 2010. Sales of Jet A fuel for the month of June, 2010 were 15,028 gallons. There were 2,232 take-offs and landings in the month of June, 2010. There were 155 turbine operations for the month of June, 2010. An appraiser has come out and looked at Mike Murphy’s planes; the annuals on those plans are expired and need to be brought current within 90 days. Ray Meyer reported that the #2 air conditioner is low on Freon.

Joe Patterson made the comment that the grass looked better than it ever has. Ray is trying to get caught up on the grass cutting.

**Report from Will Wilkins of G.W. Jones on projects** – Will Wilkins reported that on this grant offer there was money there for an aerial survey which is going to be required for the approach determinations when the runway is extended. Kevin Morgan with the FAA sent Will a list of contractors who have done these surveys before. Will reported this survey should be done in the winter time when the leaves are gone. The plans are ready on the road relocation with the exception of what needs to be done with Mr. Morris’ corner lot. Tom Sharp, Jr. said he understood from Rans Black at the FAA that money will be available in the 2011 budget which we usually get after the first of the year. Will reported that now that we know exactly where the road is going, he needs to get a geo-technical run tests to find out what kind of dirt is there but that doesn’t need to be done until money is available.

Tom Sharp, Jr. reported that on the first hangar done for Yulista there was a four-year lease and four years is now up. This was supposed to liquidate the big payment on the bond issue that was done. Yulista has already dropped the rent in March according to the lease agreement from \$17,500 per month to \$6,500 per month.

**Public Comments** – There were no public comments.

**D. ADJOURN**

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