

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

July 11, 2011

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
A 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 Meyer presented the numbers on fuel sales from March through June, 2011. Sales of 100LL were 9,686 for March, 7,557 for April, 10,700 for May, and 8,936 for June. Sales of Jet A were 18,412 for March, 15,085 for April, 17,891 for May, and 18,774 for June. There were 2,411 total operations for March, 2,430 for April, 2,381 for May and 2,630 for June. Additionally, there were 171 turbine operations for March, 186 for April, 171 for May and 200 for June.

Report from Will Wilkins of G.W. Jones on projects – Will Wilkins reported that Wolpert is making progress on their report. The 2009 project for the Wells property has been finalized and closed out. Will recommended getting pre-approval on contractors for the road project which means basically asking for resumes from contractors that might bid on the project. In this pre-qualification process, references will need to be given along with the type of equipment they have, what ongoing projects they have, etc. Bids need to be out by August 31.

Public Comments – There were no public comments.

D. ADJOURN

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