

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

June 12, 2006

A. ROLL CALL AND CALL TO ORDER

The meeting was called to order at 5:00 PM at the Madison County Executive Airport.

Tom Sharp, Jr.
 Smith Haywood
 Steve Waters
 Joe Patterson
 Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the May meeting, seconded by Smith Haywood 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 9,498 gallons for the month of May. Sales of Jet A for the month of May were 5,664 gallons. There were 2,116 take-offs and landings in the month of May, 2006. The FBO has assigned new gate codes to all persons who have access to the airport. Robin will write letter to all tenants giving them their new gate code and letting them know that the current code will not work after July 15, 2006. The FBO will notify all other users. Ray Meyer reported that the fuel truck has been repaired. All items on the list were addressed.
- 2. Report from Will Wilkins of G.W. Jones on projects** - SJ&L is moving in. They have staked out the relocation of the windsock and are working on installing the water line. The contractor on the stream relocation project is to get back with Will with suggestions on getting some grass in. Will reported that everything appears to be on schedule with the Yulista hangar. Will asked the Board to be thinking of the projects to be submitted to the State for the next year. Mrs. Robinson reported to Will that she had surveyed the plants at the stream relocation and that 95% of them appear to be living. She is working on a proposal for the maintenance of this project.
- 3. Discussion on proposed ground lease with Union Springs Wastewater Treatment Plant** - Joe Patterson made the motion to allow the chairman to enter into a lease agreement with Union Springs Wastewater Treatment Plant. Tom Sharp, Jr. made the point that the lease calls for the site to be at either of two locations subject to ADEM requirements. A copy of the lease agreement is a part of these minutes. Smith Haywood seconded the motion. The vote was unanimous.
- 4. Public Comments** – There were no public comments.

D. ADJOURN

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