

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

June 14, 2004

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

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. The status report is a part of these minutes. They are working with the Chamber of Commerce to schedule a ribbon cutting and are also working the FAA to set a date for Wings Day. The movie “Constellation” filmed on site for 2 days. They have had a sign installed in the lobby and also now have embroidered logo shirts for the staff. The starter was replaced on the 100LL fuel truck and the beacon bulbs were changed again. Sales of 100LL for May were 7,642 gallons and sales of jet A were 1,401 gallons. The air traffic survey for May showed a total of 2,089 take-offs and landings.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will reported that he held the bid opening on the newest project for the improvement of the runway safety area and Brannum Contracting Inc was the lowest bidder. APAC is continuing work on the ongoing project having just completed putting the center line stripe down. Work is also proceeding on schedule on the hangar for Mike Murdock.
3. **Resolutions** – Tom Sharp, Jr. reported that he had some resolutions for board approval. First, a resolution to authorize the Chairman to enter into an agreement with Branum Contracting, Inc. to accept their bid of \$533,964 for improvement of the runway safety area. Joe Patterson made the motion to accept this resolution contingent upon the FAA grant, Steve Waters seconded and the motion carried. Steve Waters made the motion to authorize the Chairman to enter into an agreement with the FAA to accept the grant to improve the runway safety area in the amount of \$772,752. Joe Patterson seconded and the motion carried. The final resolution was the application for state funding assistance. Joe Patterson made the motion to accept the state funding assistance in the amount of \$19,319. Smith Haywood seconded and the motion carried.
4. **Public Comments**– Paul Johnson was present and protested the board decision that he vacate his hangar due to the fact that he had not provided an annual inspection in accordance with his lease agreement. Mr. Johnson presented a letter to the board which is a part of these minutes debating the interpretation of annual inspection. Joe Patterson made the motion to stand by the board’s decision that Mr. Johnson vacate his hangar. Smith Haywood seconded and the motion carried. There being no further comments the meeting was adjourned.

D. ADJOURN

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