

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

June 13, 2005

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 the FBO. Mowing is continuing and herbicide applications have started. Donna reported that prospective tenants are waiting on completion of the corporate hangar. Donna noted that one of the major challenges facing the FBO is making the local area aware of the airport and the services offered. Sales of 100LL for May were 10,634 gallons. Sales of Jet A for May were 3,738 gallons. Sales of Jet A fuel through May, 2005 are almost as much as the sales for the entire year of 2004. There were 3,610 take-offs and landings in May. The detailed report from Executive Flight Center, Inc. is a part of these minutes.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will Wilkins reported that striping can be finished when Jonesway is out of the way. APAC will be submitting their final invoice even if not finished with striping. Will reported that he hoped to advertise this next week for the work on the hangar pad, taxiway connection, utilities, etc.
3. **Public Comments** – There were no public comments.

D. ADJOURN

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