

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

June 8, 2009

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 Steve Waters to approve minutes from the May meeting, seconded by Joe Patterson 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 9,294 gallons for the month of May, 2009. Sales of Jet A fuel for the month of May, 2009 were 12,845 gallons. There were 2,549 take-offs and landings in the month of May, 2009. There were 141 turbine operations for the month of April, 2009. Donna reported that sales have decreased about 25% from April due to some bad weather and the price of fuel rising. However, sales are still more than this time last year. Tom Sharp, Jr. reported that the water line has been replaced.

Report from Will Wilkins of G.W. Jones on projects – On the apron expansion project, they put out grass seed. It was hydro-seeded. The contractor still lacks the center line stripe on that new entrance. The apron has been pressure washed once but it still has some stains so he will have to come back and do it again.

They are still working on the supplemental environmental assessment. The noise analysis is pending. They did get some mapping from Huntsville Utilities that can be used for some of the input. Will presented the relocation plans which he said were 99% complete. He is still working on estimates.

Public Comments – Pat Callison has been renting a hangar but has recently sold his aircraft and has not replaced it. Therefore, since he did not meet the insurance requirements his lease was terminated. Mr. Callison was present at the meeting and agreed that he had brought this on himself by selling his aircraft and that he did intend to purchase another aircraft but that it could be several months. Tom Sharp, Jr. commented that the Board has to treat everyone the same and cannot allow him to stay in the hangar with no liability insurance. Mr. Callison agreed to vacate the hangar.

Someone from the Greenlawn subdivision asked if there was going to be an environmental assessment done. Tom Sharp, Jr. explained that one had been done several years ago and a supplement is currently being done which consists of four parts - noise analysis, community impact, environmental justice and land compatibility. Tom also stated that the original environmental assessment is available for anyone to look at. He also confirmed that the Board does want to hold a public hearing. Tom also confirmed that there are no plans to extend the runway beyond the 6500 feet that has been in the original master plan done in 1993.

Jeff Kennedy of Don Kennedy and Sons House Moving Co. had some questions regarding homeowners buying back their homes after they have been purchased by the Authority. Tom reported that he would have to get more information from the FAA. Jeff Kennedy reported that he would also be interested in working with the Authority on possibly purchasing homes the Authority acquires and putting the land back to its natural state.

D. ADJOURN

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