

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

June 14, 2010

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 Ralph Malone 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 7,563 gallons for the month of May, 2010. Sales of Jet A fuel for the month of May, 2010 were 12,078 gallons. There were 2,564 take-offs and landings in the month of May, 2010. There were 152 turbine operations for the month of May, 2010. Donna said the corporate traffic is about the same but the personal and recreational business is down. Alabama Air Shuttle has now shut down and sold all their airplanes. Donna reported that their business is about at the break-even point. Tom Sharp Jr. reminded everyone that the Board gave them a concession on the rent until April or May. It was agreed that it would be brought up at the next meeting.

Steve Waters asked who was cutting the grass now. Donna and Ray pay a contractor to cut the grass around the building and at the corner by the sign. Under the FBO agreement, Donna and Ray are to cut the rest of the grass. Ray cuts around the runway and the runway lights but for about the past 3 years they have contracted with Leonard Jarrett to cut the rest for the hay. The FBO has been furnishing the fuel but it has been recommended to use off-road diesel and not the avgas that has been used. The Board agreed that Joe Patterson will help manage the grass cutting between the FBO and the contractors.

Report from Will Wilkins of G.W. Jones on projects – Mark Yokley gave the report in the absence of Will Wilkins. Mark brought the resolutions from the State that Tom needs to sign.

Resolution authorizing the chairman to enter into an agreement with the FAA for funding assistance for construction of road and extension of runway – The resolution authorizes the Chairman to enter into an agreement with the FAA for funding assistance for airport improvement projects in the amount of \$2,000,858 under AIP 94-1-3-0087-21-2010 with a total project cost of \$2,106,166. The local matching share will be \$52,654 and the state share will be \$52,654. Joe Patterson made the motion to accept the resolution and Steve Waters seconded the motion. Tom explained that this project is for the purchase of five homes, wetlands mitigation, environmental assessment update, and the road relocation design for the runway extension. At this time, there is no funding for the 6th house which is owned by Burke. Tom called for the vote and the resolution was passed unanimously. Tom Sharp, Jr. executed the resolution.

Resolution authorizing the chairman to enter into an agreement with the State of Alabama for funding assistance for construction and extension of runway – Tom Sharp, Jr. read the resolution which authorizes the MCEAA to make application in the amount of \$52,654 for airport improvement assistance from the State of Alabama Department of Transportation for the purpose of undertaking a project to make improvements at the Madison County Executive Airport. The resolution further affirms that the local matching share of funds in the amount of \$52,654 required for this agreement has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the funding agreement. Joe Patterson made the motion to accept the resolution and Ralph Malone seconded it. Tom Sharp, Jr. called for the vote and it was unanimously approved. Tom then executed the resolutions. Mark Yokley will mail everything tomorrow.

Update from Tom Sharp, Jr. on new Yulista building – Tom Sharp, Jr. presented some preliminary pictures of what Yulista would like for the new building. It would be two-story with 15 foot floors. They would put kits together in this building and it would also have some offices. Tom reported that he had an estimate from SKT Architects of about \$2-2.5 million. Yulista is looking at both a metal building and a tilt-up building to compare. It would be about 30,000 square feet. Tom reported that with this piece of property we did not use FAA funds to purchase it so we could mortgage the property.

Public Comments – Ralph Timberlake stated that he is still waiting on outreach to the community in the form of an open house and to have someone from the FAA & TSA to put on a workshop. He is looking for clarification on requirements for identification in certain instances. Tom Sharp, Jr. reported that they are working on an open house with fall as the target time period and will possibly put something together with the agencies at that time.

D. ADJOURN

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