

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

June 13, 2011

A. ROLL CALL AND CALL TO ORDER

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

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

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the May meeting, seconded by Steve Waters and approved.

C. BUSINESS

Report from FBO – Executive Flight Center, Inc. – Ray Meyer gave the report for Executive Flight Center. He stated the striping has been completed. He said they did more striping on the runway that was originally expected. The repairs are almost completed on the Yulista hangar. Ray also reported that the numbers for the fuel sales were not available at this time.

Report from Will Wilkins of G.W. Jones on projects – Will Wilkins reported that they are working on the road relocation. He said the State finally got the contract between G. W. Jones and the Madison County Executive Airport Authority reviewed. They have had this contract in their hands since December and have now approved it. He reported that the project for the purchase of the Wells property is about to be closed out. There were funds available in that project to do the runway and taxiway restriping.

Public Comments – There were no public comments.

D. ADJOURN

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