

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

June 9, 2008

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 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, Inc. He reported that sales of 100LL were 8,960 gallons for the month of May, 2008. Sales of Jet A fuel for the month of May, 2008 were 10,283. There were 2,753 take-offs and landings in the month of May, 2008 with 145 turbine operations. Ray reported that he and Donna attended the Conoco/Phillips convention last month. The airport had a lightning strike about three weeks ago - it blew out lights, gate controller. They are working on getting letters of justification for project. There is an open house coming up on the 21st; Cessna will be bringing over some new airplanes.

Report from Will Wilkins of G.W. Jones on projects – Will reported that he got with Integra Water to get something worked out...still working on. The pump controller on Yulista #2 is not the correct one. The proper one has been ordered. Will informed the Board that Tom Sharp, Jr. called him this afternoon to give him an update on the federal funding. Originally, the federal portion was going to be \$1,434,525. Apparently, the funds for the land purchase are not available which reduces the amount by \$644,000. They will have funds available in the amount of \$126,508 to do the runway and taxiway joint seal. There is money to do the mitigation for the streambed which is \$14,250. The rest of the funds that would be available worked out to \$311,101; we had requested \$599,120. The trick now is to figure out how to make that money fit into what we need and provide a decent product. After taking out the connecting taxiways, the trench drain, the water quality unit, the water line extension, the conduit for future cable for future power, that leaves the parking apron, the tie down points, the static discharge points. Everything taken out can be added later. Will also put in his bill, which has been reduced by \$22,000. There is also enough funding there to fill in the ditch. There is a possibility that at the end of this month another \$159,300 would become available. If that money becomes available, we could add in the trench drain, the water quality unit, the other piece of concrete and two turnouts.

Updated FAA resolution – The resolution for funding assistance from the FAA that was approved at the May meeting needs to be updated since the funding amounts changed. Steve Waters made the motion to authorize the Chairman to enter into an agreement with the FAA for funding assistance for AIP 94-1-3-01-0087-019-2008 in the amount of \$451,857. The resolution will also state that additional funds of \$159,832 may become available which would increase the funding assistance to \$611,239. The Chairman would also be authorized to enter into an agreement with the FAA for funding assistance in the amount of \$611,239 in the event that the additional funds become available. Joe Patterson seconded the motion, and it carried unanimously.

Public Comments – There were no public comments.

D. ADJOURN

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