

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

March 10, 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
A Steve Waters
A Joe Patterson
X Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Ralph Malone to approve minutes from the February meeting, seconded by Smith Haywood 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 7,679 gallons for the month of February, 2008. Sales of Jet A fuel for the month of February, 2008 were 5,912. There were 2,148 take-offs and landings in the month of February, 2008 with 93 turbine operations. The carpets have been changed and shampooed. Yulista is about to start back on metros. They were in the new hangar building last Friday. Rent should begin March 1.

Report from Will Wilkins of G.W. Jones on projects – Will reported that the DBE plan has been submitted and approved. The Yulista hangar should be complete. SJ&L is supposed to send estimate for work at east side of building 199. Will has not received it yet. It was to correct a drainage problem.

Discussion on abandoned aircraft – Tom Sharp, Jr. reported that he has finally received a legal opinion back from the Board's attorney regarding an aircraft that has been abandoned. Tom read into the minutes the letter received from Sirote & Permutt. The letter suggests that, even though the aircraft owner has previously been notified, the MCEAA send him a certified letter giving him 10 days to claim his property or it will be auctioned at a public sale. The Airport Authority can then dispose of the property without any legal ramifications according to the attorney. Tom said that he had talked to Pete Horton of Horton Auction who indicated that as a public service he would come out and auction the airplane off if the MCEAA did the advertising. Ralph Malone made the motion to send the aircraft owner a letter and proceed with the attorney's suggestion. Smith Haywood seconded and the motion carried.

Update on old maintenance building repairs – Tom Sharp, Jr. reported that he got an estimate for \$21,600 to put new metal and insulation on the old maintenance building. It has been painted about three times and after about 1 ½ years it starts peeling. Both Ralph Malone and Smith Haywood said to go ahead with putting on the new metal and insulation.

Public Comments – Tom Sharp, Jr. stated that all three Yulista properties are on the sewer system.

D. ADJOURN

Motion to adjourn made by Ralph Malone, seconded by Smith Haywood, approved.