

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

March 14, 2005

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

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the January meeting, seconded by Steve Waters and approved. No meeting was held in February.

C. BUSINESS

1. **Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for the FBO. The radiator on the 100LL truck is leaking. Ray is going to get a price on replacing the radiator. The 100LL truck also needs a tire. Tom Sharp Jr suggested going ahead and buying two. The fuel truck filters need to be changed. The canisters are rusted. Executive Flight Center is advertising in the AOPA directory and on the Airnav web site. The grand opening for the Alabama Air Shuttle is set for April 7. Sales of 100LL for January and February were 6,228 gallons and 7,308 gallons, respectively. Sales of Jet A were 4,545 for January and 596 for February. There were 1,966 take-offs and landings in January and 1,878 in February.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will Wilkins reported that we are waiting on the hangar for Executive Flight Center to be completed. Then APAC can move the dirt. The sliding gate and the controls have been installed at Murdock's hangar. Everything is working. Continuing to work on getting plans ready to turn in to state and FAA for hangar pads and the road. Safety area is on hold for summer.
3. **Public Comments** – There were no public comments.

D. ADJOURN

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