

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

March 12, 2007

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 February meeting, seconded by Steve Waters and approved.

C. BUSINESS

Report from FBO – Executive Flight Center, Inc. – Donna Cash gave the report for Executive Flight Center, Inc. Donna reported that AVweb’s “FBO of the Week” ribbon went to Executive Flight Center. She reported that sales of 100LL were 8,194 for the month of February, 2007. Sales of Jet A fuel for the month of February, 2007 were 4,183. There were 1,958 take-offs and landings in the month of February. Ray reported that the ILS is currently in the process of flight check. We have been assured that it will be charted by May 10. Ray also reported that Executive Flight Center is required to supply maintenance as part of the contract with the Airport Authority. He advised the Airport Authority that he has terminated the maintenance agreement with Southeastern Aircraft Rebuilders and has formed a new maintenance agreement with Yulista. He also reported that the mowing will soon be under way.

Report from Will Wilkins of G.W. Jones on projects - Will Wilkins reported that on the current project the contractor has grass under way. It will take two more days to get done. The asphalt adjustments are supposed to be done this week. Project closeout is under way. Will is getting all the paperwork ready to send in to Rod. Yulista wants a price on another hangar to do work on commercial aircraft. They want to know the cost of a 90 x 120 hangar. Will has the layout ready for them. They are working to lease space from Jesse Stutts. They would eventually like to airport to buy the property from Jesse and build a building on it to lease to Yulista. John Craft who is a soil scientist will be out tomorrow to look at areas for leach field for septic tank.

Public Comments – There were no further comments.

D. ADJOURN

Motion to adjourn by Joe Patterson, seconded by Smith Haywood, approved.