

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

March 9, 2009

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
X Joe Patterson
X Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson 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 8,140 gallons for the month of February, 2009. Sales of Jet A fuel for the month of February, 2009 were 15,849 gallons. There were 2,334 take-offs and landings in the month of February, 2009. There were 144 turbine operations for the month of February, 2009. Donna reported that the weather was good during February. They hosted a safety seminar on Saturday attended by about 75 people. They are still struggling with a water leak. It appears to be somewhere between the meter and the building - may have to add 1" line inside the 2" line.

Report from Will Wilkins of G.W. Jones on projects – With the ongoing project, the apron slabs have been poured. They are going to try and finish the site work by next week. The sign replacement which is an addendum to this contract is working. The contractor will have one last invoice. The striping still needs to be done. Working on the relocation project. Will brought a drawing to show the board members. There was some discussion about the road relocation and the relocation of the utilities. The Board agreed that they wanted the utilities to be underground; they did not want any overhead utilities in the approach to the runway.

Resolution authorizing the chairman to enter into an agreement with the FAA for funding assistance for construction of road and extension of runway - Ralph Malone made the motion for a resolution to accept the funding assistance from the FAA not to exceed \$1.7 million. Joe Patterson seconded and the motion carried unanimously.

Public Comments – Ralph Timberlake commented that he would like to see more open houses with more people involved in flying.

D. ADJOURN

Motion to adjourn made by Joe Patterson, seconded by Ralph Malone, approved.