

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

**March 8, 2010**

**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 January 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. She reported that sales of 100LL were 5,502 gallons for the month of January, 2010 and 6,098 for the month of February, 2010. Sales of Jet A fuel for the months of January and February, 2010 were 11,796 gallons and 13,511 gallons respectively. There were 1,852 take-offs and landings in the month of January, 2010 and 1,982 for the month of February, 2010. There were 138 turbine operations for the month of January, 2010 and 150 for the month of February, 2010. Donna reported that the low sales were attributed to weather. There was a 31% decrease in 100LL because it was freezing.

Ray spent some time making sure all runway lights are working. Challenger came last week. Yulista is storing in their hangar.

**Report from Will Wilkins of G.W. Jones on projects** – Will reported the he received a letter from the FAA that the supplemental environmental assessment has been approved and the finding of no significant impact has been approved. There now has to be an advertisement placed in the newspaper to run for four consecutive days. This advertisement should start tomorrow morning and run through the 12<sup>th</sup>. Then there is a 30-day comment period. Unless there is any other information brought to their attention that they feel they did not address, then it is ready to go. Will has to recopy the environmental assessment and add the finding of no significant impact to it. A copy will be available at the airport and will also put a pdf file on the website.

Tom Sharp, Jr. reported that he talked to the FAA and ALDOT today. While we don't actually have the grant, \$1.17 million has been earmarked – should be getting letter in the next week or two.

**Motion to authorize Chairman to enter into agreement with Fowler Appraisal for appraisal services on miscellaneous houses**

**Motion to authorize Chairman to enter into agreement with Olin Morton to negotiate and purchase miscellaneous houses** – Steve Waters made the above motions and Joe Patterson seconded. Tom Sharp, Jr. reported that the game plan that he has discussed with the FAA and the State of Alabama is to go ahead and appraise all six houses. Then we will know where we are at money wise. Those appraisals will probably start this week and will be back in 30 days. The environmental assessment probably added about \$400,000 to the project. Tom is making the recommendation that the first three houses to be bought are Campbell, Crowley and Shockley. Tom thinks that we should have the money to buy all houses by the end of summer. The motion then carried unanimously.

**Update from Tom Sharp, Jr. regarding Yulista expansion plans** – Tom Sharp, Jr. reported that he met with Yulista this week and they are wanting to do two things. First, they would like to go behind the existing warehouse and put as big a warehouse as they can. They want to upgrade the north building to put two bathrooms and a fire system in it. Tom said they were also talking about adding four more cubicles on to that building because they need to bring another 100 people in. On the temporary building, they are paying \$6,000 month in rent. Tom thinks we can build them a metal building with a brick front – maybe 100 x 200 – with bathrooms. They will also need parking.

**Public Comments** – A gentlemen in the audience reported that he did construction on the building. He reported that Janson was very misleading on what they were going to be doing. He said they poured on a day they should not have but Janson said he would be responsible. They went 60 days without being paid and Janson said he had not been paid by the airport. Tom reported that Janson was paid within four days of the concrete being poured. Tom asked him specifically whether or not this gentlemen had been paid and Janson said they had traded it out.

**D. ADJOURN**

Motion to adjourn made by Steve Waters, seconded by Smith Haywood, approved.