

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

May 12, 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  
X Steve Waters  
X Joe Patterson  
A Ralph Malone

**B. MINUTES OF PREVIOUS MEETING(S)**

Motion by Joe Patterson to approve minutes from the March 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 10,404 gallons for the month of March, 2008 and 10,620 gallons for the month of April, 2008. Sales of Jet A fuel for the month of March, 2008 were 9,316 and 12,369 gallons for April, 2008. There were 2,531 take-offs and landings in the month of March, 2008 with 140 turbine operations and 2,704 operations in the month of April, 2008 with 145 turbine operations. On June 21, Epps will bring new Cessnas for a demo day and bring food, etc. Donna reported they have a new twin for their rental fleet. Ray is working on updating aircraft numbers for the FAA. They are going to Las Vegas next week for the Conoco/Phillips convention. It is the first time aviation side has been invited.

**Report from Will Wilkins of G.W. Jones on projects** – Will reported that bids on the AIP project were opened this past Friday. There were two bidders – Miller & Miller and Rutherford Contracting from Courtland. Will submitted a letter that is a part of these minutes that after reviewing the bid proposals and the references, he recommends that the Authority accept the low bid as offered by Rutherford Contracting. Will also commented that Rutherford is DBE.

**Resolution to authorize chairman to enter into agreement with Rutherford Contracting** – Smith Haywood made the motion to authorize the Chairman to enter into an agreement with Rutherford Contracting for \$662,375. Steve Waters seconded the motion and it carried unanimously. Will presented a letter to Rutherford informing them that the MCEAA has accepted their proposal for accomplishment of the project for signature by the chairman, Tom Sharp, Jr.

**Resolution to authorize chairman to make application to the FAA** – Joe Patterson made the motion to authorize the Chairman to make application to the FAA for funding assistance in the amount of \$1,434,525 for AIP 94-1-3-01-0087-019-2008. Steve Waters seconded the motion and it carried unanimously. Will reported that we are asking for reimbursement for the funds that have already been spent on the runway markings and the taxiway markings in March, 2007. Also, funding for the apron construction and the connecting taxiway which is the project that has just been awarded to Rutherford Contracting, funding for joint sealing on the runway and taxiway and reimbursement for the environmental impact and reimbursement for the land that was purchased from Jesse Stutts.

**Resolution to authorize chairman to make application to the State of Alabama** – Joe Patterson made the motion to authorize the Chairman to make application to the FAA for funding assistance in the amount of \$37,750 for AIP 94-1-3-01-0087-019-2008. Steve Waters seconded the motion and it carried unanimously.

**Public Comments** – Tom, Joe and Ray are to meet with the sheriff at the airport to discuss the possibility of using inmates to do some work around the airport and also to discuss using the land across the street to build a building and plant a garden. The sheriff wants to put his shop out here.

**D. ADJOURN**

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