

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

May 10, 2004

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 John Riche
X Steve Waters
X Joe Patterson

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Joe Patterson to approve minutes from the April meeting, seconded by Steve Waters and approved.

C. BUSINESS

1. **Report from Cynthia Robinson of Robinsong Ecological Resources, Inc. on stream relocation project**– Will Wilkins reported that the project for this year is the runway safety improvements and there are some wetlands that will be affected; there is a problem with moving the water around the affected area. Ms. Robinson is a premier in her field and has a proposal for an application for a permit with the Corps of Engineers. The proposal that Ms. Robinson presented is a part of these minutes. This proposal is for an “after the fact permit” required to complete the runway extension. During her investigation of the property, Ms. Robinson discovered an old river scar that has probably not had water in it for 100 years; this is the best possible scenario to proceed with the stream relocation. According to Ms. Robinson, the site is perfect for doing a full-blown restoration- more even than is required. This means there is an opportunity to bank mitigation credits that can be used by the Corps of Engineers. The proposal from Ms. Robinson is that Robinsong would monitor and repair any breaches in the stream channel and do all the reporting requirements. Robinsong would pay MCEAA a license fee for temporary use of the stream corridor. There is an opportunity here to be the “showcase” of stream relocation projects and gain accolades for being in the forefront of restoration stewardship. Joe Patterson made the motion to allow Tom Sharp, Jr. to sign the permit application with the Corps of Engineers at a cost of \$3000 in permit fees. Steve Waters seconded and the motion carried.
2. **Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. The status report is a part of these minutes. They are setting up accounts with fuel brokers in an attempt to build up corporate jet traffic. They performed the normal monthly maintenance on the fuel truck, runway lighting and yard maintenance. Hay cutting has begun also. Donna also reported that a movie film crew is scheduled to be on site at MDQ for 2 days of filming. The air traffic survey showed a total of 2147 take-offs and landings. Sales of 100LL for April were 8,599 gallons with sales of jet A at 942 gallons.
3. **Report from Will Wilkins of G. W. Jones on projects** – APAC was supposed to have been back at work on the ongoing project today. The fence area that was knocked down in the latest storm is going to go back up in 100 foot sections with only 3 strands of barbed wire. Will reported that construction has started on the hangar for Mike Murdock.
4. **Public Comments**– There being no further comments, the meeting was adjourned.

D. ADJOURN

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