

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

May 9, 2005

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

B. MINUTES OF PREVIOUS MEETING(S)

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

C. BUSINESS

- 1. Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for the FBO. The fuel filters and canisters were changed on the 100LL fuel truck and fuel farm. Mowing is continuing and herbicide applications have started. T-6 Warbirds will be here May 18-25 for public rides. A “pinch hitter” class will be available on June 2. Ray also presented a proposal from Mike Jones of Jonesway Construction for adding a 20’ x 100’ building to be added to the corporate hangar that is currently under construction. This building is needed for office space. The cost of the building is \$34,552. The monthly rent will increase commensurate with the loan payment. Sales of 100LL for April were 8,899 gallons. Sales of Jet A for April were 2,311 gallons. There were 2,038 take-offs and landings in April. The detailed report from Executive Flight Center, Inc. is a part of these minutes.
- 2. Report from Will Wilkins of G. W. Jones on projects** – Will Wilkins reported that paving is done for the corporate hangar, seeding should be done this week. The channel relocation project is on hold until July. The north end hangar plans are almost finished. Will reported that an article in “Airport Business News” stated that the EPA is beginning to require that mobile refuelers be parked overnight in spill containment holding areas. Tom Sharp, Jr. and Will are working on some possible solutions. Smith Haywood brought up bidding the work for the preparation of the site for the additional hangars in case some money became available. Tom Sharp, Jr. reported that in a recent conversation with Rans Black of the FAA, Rans advised waiting to bid the work as he was not sure if the money was going to be available. Will Wilkins also advised waiting to bid until it was more definite that the money would be available. Will said he could be ready to get the bid out in June when we knew if the money would be available.
- 3. Report from Richard Dick on hangar lease** – Richard Dick reported that he has been working on a general corporate hangar lease that could be used for the hangar currently being built and for any future corporate hangars that may be built. There will have to be an addendum to the lease for the corporate hangar that is being built for the FBO to rent to allow them to sub-lease the hangar. The term will be for one year and will renew for another year unless written notice is given by either party. Rent would be increased no more than once per year with a 90-day notice. Richard went over some of the points in the lease, including the insurance requirements. Tom stated that he would like the changes discussed tonight to be made to the lease, and give the FBO a chance to look over it as well, and then be prepared to vote on the lease as a general lease at the June board meeting.
- 4. Public Comments** – There were no public comments.

D. ADJOURN

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