

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

May 8, 2006

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 April meeting, seconded by Steve Waters and approved.

C. BUSINESS

- 1. Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 7,620 gallons for the month of April. The drop in the number of gallons from March is attributed to the increase in the fuel price. Sales of Jet A for the month of April were 4,782 gallons. There were 1,872 take-offs and landings in the month of April, 2006. Tom Sharp, Jr. reported that there is a problem with the fuel truck and he had asked Ray Meyer of Executive Flight Center, Inc. to do some research on the repairs. Ray related a list of repairs that need to be made to the truck. The Board decided to get this truck repaired at the present time. There was some discussion about possibly purchasing a secondary fuel truck at some point in the future.
- 2. Report from Will Wilkins of G.W. Jones on projects** - Will reported that the stream relocation project looks good. The grass is about chest high. Will is going to get with one of the contractors about cutting and baling the grass. Will called for Mrs. Robinson to come back to the project and look at the plants. Will had the contracts for the site preparation contractor ready for Tom to sign.
- 3. Report from Tom Sharp, Jr. on fire system for Yulista hangar** – Tom Sharp, Jr. reported that there was an agreed upon amount in the budget for a fire system. The bid for the fire system will be opened on Thursday. The budgeted amount for the fire system is \$225,000. The contractors think that the bids will come in about \$140,000 - \$150,000. Joe Patterson made the motion to allow the Chairman to award the fire system contract to the most responsible bidder up to the agreed upon amount. Smith Haywood seconded and the motion carried.
- 4. Resolution to accept federal and state grants** – Tom Sharp, Jr. reported that the Airport Authority has been granted \$1,260,000 by the FAA for a project to include the north hangar area building pads, access roadway, access taxiway, 1 14-unit T-hangar, and taxiway lights and utilities. The total cost of the project is \$1,434,895. The local matching share for the MCEA will be \$139,023. Joe Patterson made a motion to allow Tom Sharp, Jr. to enter into an agreement with the FAA to accept the FAA grant agreement. Steve Waters seconded and the motion carried. Joe Patterson also made a motion to allow Tom Sharp, Jr. to enter into an agreement with the State of Alabama to accept funding assistance from the State of Alabama Department of Transportation in the amount of \$35,872. Steve Waters seconded and the motion carried.
- 5. Public Comments** – There were no public comments.

D. ADJOURN

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