

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

May 14, 2007

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 Steve Waters
X Joe Patterson
X Ralph Malone

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

Comments from Frederick Lanier of J. Smith Lanier on insurance program – Frederick Lanier of J. Smith Lanier introduced himself and expressed his thanks to the Board for allowing him to manage the insurance program. He reported that he has reviewed the insurance policies which renew October 1. He stated that we currently have three insurance policies: a property insurance policy, an airport liability policy, and a public officials policy. Frederick reported that he will start working on the renewal very soon. He recommended that every three years we do a market survey.

Report from FBO – Executive Flight Center, Inc. – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 9,968 for the month of April, 2007. Sales of Jet A fuel for the month of April, 2007 were 9,266. Donna reported that the numbers for JetA include sales to Yulista. The combined sales represent the largest month of sales they have had. There were 2,254 take-offs and landings in the month of April. The ILS was commissioned on Thursday. There should be a flight check tomorrow.

Report from Will Wilkins of G.W. Jones on projects - Will Wilkins reported that the closeout documents were sent in on the north hangar project. He checked on the grass and it is growing poorly and will have to be reseeded. Tom Sharp, Jr. said he thought we should go with Bermuda and it should be drilled in. Will had the latest layout on the Yulista #2 hangar. He provided a project description/justification statement regarding the construction of a 100' x 120' aircraft maintenance hangar on the airport property in support of increased industrial activity at the airport.

Resolution for application for airport improvement funding assistance from the State of Alabama – Tom Sharp, Jr. read the resolution number 2007-111 that the MCEAA is authorized to make an application in the amount of \$242,500 for airport improvement funding assistance from the State of Alabama Department of Transportation for the purpose of undertaking a project to make improvements at the MCEA. Joe Patterson made the motion to accept the resolution and Ralph Malone seconded. Tom had the opportunity to present this project to Dr. John Egerton of the Aeronautics Bureau who advised Tom that the State could participate in this project and to get the necessary paperwork turned in. The Board voted unanimously to authorize the Chairman to enter into the application agreement with the State of Alabama.

Public Comments – Ralph Timberlake had a question about airplanes coming over Alabama A&M University and how close they would be. Tom reported that airplanes should be about 2000MSL above the University so it should not be a problem. There were no further public comments.

D. ADJOURN

Motion to adjourn by Joe Patterson, seconded by Ralph Malone, approved.