

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

May 11, 2009

**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.  
A 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**

**Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 12,299 gallons for the month of April, 2009. Sales of Jet A fuel for the month of April, 2009 were 14,390 gallons. There were 2,600 take-offs and landings in the month of April, 2009. There were 148 turbine operations for the month of April, 2009. Ray reported that currently there are 56 names on the hangar waiting list. Ray said we are now in grass cutting season and will get caught up on that as soon as it dries.

**Report from Will Wilkins of G.W. Jones on projects** – Under the current project - the apron expansion project- the site looks pretty rough right now. The rain has it looking pretty sloppy. The contractor has a lot of clean-up work to do; he was making good progress until the rain started. The sign installation crew is supposed to be here this week. They expect it will take about a week to replace all the signs.

The road relocation project is under design now. All the drawings and specifications are finished. They are working on the supplement to the environmental assessment. Will is meeting tomorrow and Wednesday with the consultant from Montgomery. They are Bearrentine Environmental and will be working on the environmental justice, social impacts, and land use compatibility. Will reported he will also be working with LPA out of Roanoke, VA on the noise portion.

Will reported that they advertised in the Huntsville Times on March 27 regarding the disadvantaged business enterprise plan update for 2009 period. There have been no comments during the time period required. The percentage is 9.76 for the estimated project.

**Public Comments** – Danny Gabel commented that he lives in one of the houses that will be affected by the relocation of the road and he wanted to know when he should expect to move. Tom Sharp, Jr. reported that the environmental assessment supplements have to be completed first and then hold a public hearing. Tom said that Mr. Gabel's house does not fall in the RPZ and he could not guarantee that it will be bought. However, they are working with the FAA to try and include his. Mr. Bursleson wanted to know how long he had to make his mind up about being included with the present runway. Tom thought he had about 3 years.

Ralph Timberlake requested that we augment the DBE by posting on the website and at the public library.

Will requested that any homeowner that will be affected write a letter and state if you are a willing seller or not. Those letters then become part of the documentation that is submitted and could possible speed up the process.

**D. ADJOURN**

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