

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

May 10, 2010

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
X Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

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

C. BUSINESS

Report from FBO – Executive Flight Center, Inc. – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 7,868 gallons for the month of March, 2010 and 8,620 for the month of April, 2010. Sales of Jet A fuel for the months of March and April, 2010 were 18,050 gallons and 13,986 gallons respectively. There were 2,078 take-offs and landings in the month of March, 2010 and 2,520 for the month of April, 2010. There were 174 turbine operations for the month of March, 2010 and 171 for the month of April, 2010. Donna reported operations are starting to pick up as weather permits.

Report from Will Wilkins of G.W. Jones on projects – Will reported that the construction projects are finished. He is still working on the road relocation project. Will stated that he got the tree locations from Mr. Erstfeld and got them plotted. On the south end he said it looks like all the trees except for two on Mr. Bureson's property would be able to be taken out.

Update from Tom Sharp, Jr. on land acquisition project – Tom reported that we have a total of six houses to acquire and we have three signed contracts. The FAA will have \$1.24 million and they think they will be able to give us a total contract of between \$2.6 and \$3 million. They should be able to follow up in October with \$3 million. The houses to be acquired will be put up for auction. Mr. Bureson's house will be the only one left. Tom talked with three of the landowners – Patterson, Shockley and Campbell. Tom suggested that since we have the funds available we go ahead and use our funds to pay Campbell and Shockley. Steve Waters made the motion to let attorneys go ahead and do title work to buy the Campbell and Shockley property. Ralph Malone seconded and the motion carried unanimously.

Tom also gave an update on Yulista. They want a 46,000 square foot building asap. They are currently looking at a "tilt-up" structure. There is enough room to put it behind the building we renovated. They plan to add 60 more employees and want it done by September.

Public Comments – Jerry Johnson reported that he has done work for Yulista and can do the tilt-up buildings. Tom suggested he call the architect. Ms. Thompson asked what would be done with the land after the houses were acquired and Tom reported that it would be fenced and possibly have cattle on it but no buildings.

D. ADJOURN

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