

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

November 14, 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
A Steve Waters
X Joe Patterson
X Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

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

C. BUSINESS

1. **Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. A report on fuel sales was provided which is a part of these minutes. The sales of 100LL for October, 2005 were 10,071. The sales of Jet A for October, 2005 were 5,028 gallons. There were a total of 2,502 take-offs and landings in the month of October, 2005. Ray Meyer reported that the fuel supplier had been changed from Chevron to Phillips. Ray said that Phillips had offered to pay for a sign to go on the highway if the airport could have it installed. Ray reported that he and Tom Sharp, Jr. will be attending the security meeting in Montgomery held by the ALDOT. Ray also reported that Huntsville International Airport delivered the fire truck that is being given to MCEAA. Ray along with some people from Med-Flight will receive training.
2. **Report from Will Wilkins of G. W. Jones on projects** – Will reported that the stream relocation project is approximately 95% complete. The next thing that needs to happen is the planting which will take place when the weather turns and stays cold – probably mid-December. This project is the only stream relocation project that has been done in Alabama and is the largest one that has been done in the Southeast. Tom Sharp, Jr. read a letter he wrote to the Madison County Inspection Department reminding them in detail of the permit application process as it relates to any structures that may be affected by the MCEAA's zoning ordinance. This letter was written in response to the fact that the Inspection Department approved a building permit without obtaining prior approval from the MCEAA Zoning Commission.
3. Tom Sharp, Jr. reported that the Zoning Commission members for 2006 need to be filled at the next meeting.
4. **Public Comments** – There were no public comments.

D. ADJOURN

Motion to adjourn by Joe Patterson, seconded by Smith Haywood, approved.