

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

November 13, 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
X Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

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

C. BUSINESS

Public Comments regarding letter sent to T-hangar tenants – Tom Sharp, Jr. reported that his interpretation of the hangar lease is that the lease is for the aircraft only but in his personal opinion that could include a tug for moving the aircraft, tools, oil, supplies, etc. One tenant in the audience stated that he had moved everything out of his hangar with the exception of a tool box and wanted to know if it was OK to leave that. Smith Haywood and Tom Sharp, Jr. both said they didn't think that would be a problem. Ray Springsteen requested a list of items that would be approved to leave in the hangar and those that would not. Tom Sharp, Jr. said that officially the only thing that can be approved is the aircraft only. Joe Reames reported that he would like a courtesy inspection so that if there are unapproved items they can be removed.

Report from FBO – Executive Flight Center, Inc. – Donna Cash gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 9,165 gallons for the month of October, 2006. Sales of Jet A fuel for the month of October, 2006 were 4,371 gallons. There were 2,346 take-offs and landings in the month of October.

Report from Will Wilkins of G.W. Jones on projects - The hangar is pretty much finished. Paving is about 50% finished. Will hold off on paving the access road until the base has had a chance to cure. They will hold off on the painting until the asphalt has had a chance to lose some of the oil off the top of it. Hopefully, that will be within 30 days.

Discussion and approval of G.W. Jones contract – One of the requirements from the FAA is that the contract between the sponsor and their consultants are current. The last formal contract was done in 2001 and has just been amended with work orders since then. What is being presented is the same contract as before with the work to be done updated. This has to be provided to the FAA or the State at their request. Ralph Malone made the motion to approve the contract with G.W. Jones. Joe Patterson seconded and the motion carried.

Discussion and approval of resolution for application for 2007 grant – This resolution is to authorize the Madison County Executive Airport Authority to make an application in the amount of \$30,217 from the State of Alabama. This project is for the construction of a concrete apron in front of the maintenance hangar, provide one additional helicopter landing area, and do some grading and drainage on that apron, reseal the parking area in front of the terminal, restripe and remark runways 180, 36, and the associated taxiways, and provide for maintenance in the wetland area. Ralph Malone made the motion to authorize the Chairman to execute the resolution. Steve Waters seconded and the motion carried.

Discussion and approval of removing and replacing existing roof and trim on plane ports – Tom Sharp, Jr. reported that he has gotten a variety of quotes over the years for repainting the trim and putting a seal on the roof. He submitted a proposal from Norton & Lee Construction to remove and replace the existing roof and trim on the two plane ports for \$71,700. Joe Patterson made the motion to accept the proposal; Smith Haywood seconded and the motion carried without further discussion.

Discussion of Union Springs Sewer LLC request to change ownership – David Butler reported that it is not so much a change in ownership as it is an addition to the ownership of the LLC. Everything else would remain the same. Mr. Butler reported that a man who has been in the water treatment business for several years is joining the LLC. Smith Haywood reported that they have submitted information on the new owner and the plans and specs. Tom Sharp, Jr. reported that Fred Coffey, the Board's attorney, requested the Board not take any action on this until the individual has been qualified. Tom Sharp, Jr. further pointed out that the Board has not approved the plans as of yet since they have just been made available.

They are still working through some issues with the lease. Tom Sharp, Jr. asked if it was possible to meet Thursday of this week. It was agreed Will would contact Tom as soon as G. W. Jones had an opinion and Tom would arrange a conference call.

D. ADJOURN

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