

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

November 12, 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.
A 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 Ralph Malone 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 12,424 gallons for the month of October, 2007. Sales of Jet A fuel for the month of October, 2007 were 11,560. This is the most Jet A fuel ever sold in one month. There were 2,650 take-offs and landings in the month of October. Donna reported that the transient traffic is up even though the total is down.

Report from Will Wilkins of G.W. Jones on projects - Will Wilkins reported that the rest of the apron won't be finished until the building is finished. The force main is 90% completed. Will delivered an invoice reflecting the 90% completion. SJ&L is working on the loading docks for Yulista. Will also presented a copy for our records of the pre-application package that has been submitted to the FAA and State. Will also presented for acceptance the contract for engineering services between G.W. Jones and the MCEAA. Ralph Malone made the motion to allow the Chairman to execute the agreement between G. W. Jones and the MCEAA. Steve Waters seconded and the motion carried.

Public Comments – There were no public comments.

D. ADJOURN

Motion to adjourn made by Steve Waters, seconded by Ralph Malone, approved.