

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

November 9, 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.
X Smith Haywood
A Steve Waters
X Joe Patterson
A 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

Report from FBO – Executive Flight Center, Inc. – Ray Meyer gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 9,218 gallons for the month of October, 2009. Sales of Jet A fuel for the month of October, 2009 were 13,332 gallons. There were 2,264 take-offs and landings in the month of October, 2009. There were 132 turbine operations for the month of October, 2009. Ray reported that the Huntsville airport donated some lighted “x”s to MCEAA. Ray talked to Rod Nicholson on the instrument approaches. They are trying to recode but no answer yet. The contractor says about 2 weeks on the building. Tom Sharp, Jr. reported that the board is in agreement to make an amendment to the FBO lease to suspend the rent until March and then look at the financial situation again at that time.

Tom Sharp, Jr. also reported that he wants the board and the FBO to work together to have an annual open house. He wants to have static displays and things that will educate the public about the airport. Tom wants to have something either in the spring or fall and make it an annual event.

Report from Will Wilkins of G.W. Jones on projects – At the meeting in Jackson, Rans Black stated that for the runway extension project he wanted to show only 3 parcels of property to be acquired because of funding constraints. Those were the Campbell, Burke and Shockley properties. The other properties will be acquired later in other projects but they will not be acquired in this project. Will had to then change the priority on the pre-application. Our original project exceeded their minimum number internally without going through more steps. Will said they were asked to get this project as inexpensive as possible. One big ticket item was the water line that Madison County wanted. Will went back to them and told them what the situation was. They have worked it out now so that the water line will go around the end of the new runway instead of around the loop in the road. The project cost is now \$3,806,000 which is acquiring the three properties, obstruction survey, and relocation of the road.

Resolution for State on funding of airport projects – Will reported that the state portion of the project is \$95,172. Joe Patterson made the motion to allow Tom Sharp, Jr. to enter an application to the State for a funding agreement for partial funding of the project in the amount of \$95,172. Smith Haywood seconded the motion and it carried unanimously.

Public Comments – There were no public comments.

D. ADJOURN

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