

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

October 13, 2008

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 August meeting, seconded by Smith Haywood 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 9,989 gallons for the month of August, 2008 and 9,773 gallons for the month of September, 2008. Sales of Jet A fuel for the month of August, 2008 were 10,050 and 9,980 for the month of September, 2008. There were 3,062 take-offs and landings in the month of August, 2008 and 3,030 in the month of September, 2008. There were 154 turbine operations for the month of September 2008 and 130 for August. They attended the NBAA last week. They will be setting up a booth at the Chamber show this week.

Report from Will Wilkins of G.W. Jones on projects – Will reported that the apron expansion is underway. They are making good progress. It will probably be late November or early December before the project is finished. The correct control panel has been installed on the Yulista lift.

Will presented the Airport Capital Improvement Plan for fiscal years 2009 to 2013. The application for FY 2009 has to be turned in to ALDOT by November 14. The plan shows that there are three items to go on the application for FY 2009: the wetland mitigation area maintenance, the acquisition of Parcel "P", and the relocation of Meridianville Bottom Road, for a total project cost of \$2,095,000. Will proposes to have the applications and resolutions ready by the next meeting, November 10, to vote on, sign and mail to ALDOT.

Public Comments – Tom Sharp, Jr. asked Ray and Donna to put an ad in Trade-a-Plane stating that we are taking sealed bids on the abandoned airplane. The bid will be awarded at the next meeting, November 10. The successful bidder will then have exactly two weeks to remove the aircraft.

D. ADJOURN

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