

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

October 8, 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.
X Smith Haywood
X Steve Waters
A Joe Patterson
A Ralph Malone

B. MINUTES OF PREVIOUS MEETING(S)

Motion by Steve Waters to approve minutes from the September 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 13,017 for the month of September, 2007. Sales of Jet A fuel for the month of September, 2007 were 10,371. This is the most fuel ever sold in one month. There were 3,421 take-offs and landings in the month of September. Ray Meyer reported that all locks had to be rekeyed after a tenant discovered that his key opened other locks.

Report from Will Wilkins of G.W. Jones on projects - Will Wilkins reported that the slab has been poured on Yulista hangar #2. The electrical conduit outside the building is in, storm drain pipe is in, apron base is ready. On the force main contract with SJ&L, they will start tomorrow. Will brought the contract with SJ&L for the force main project which is for a fixed amount of \$55,700 and does not include three service connections. The contract is actually for putting the line in and having it ready for use. Will reported that it should take about two weeks to complete this project. Tom Sharp, Jr. reported that Will did receive other bids for this project that were in the range of \$150,000 - \$154,000. Smith Haywood made the motion to accept and award the contract to SJ&L. Steve Waters seconded and the motion carried.

Will reported that he attended a consultants conference put on by the FAA and ALDOT. This conference is held yearly to update consultants on changes, etc. They don't know what the percentage splits are going to be for the upcoming year. Will reported that ALDOT is really getting into the minutia of things, requiring much detail.

Resolution for funding assistance – Will Wilkins reported that he has prepared an application for funding assistance to the State of Alabama for \$36,492 and to the FAA for \$1,386,765. This project covers the restriping of the runway and taxiway for a total of \$50,600; the apron construction adjoining the Yulista building for a total of \$577,877; sealing the joints in the runway and taxiway for a total of \$135,665; ongoing maintenance of the wetland project of \$15,000; land for development that was purchased for a total of \$677,980. This is a total project request of \$1,459,752 of which 95% or \$1,386,765 is being asked from the FAA and 2 ½% or \$36,492 is being asked from the State of Alabama. Steve Waters made the motion to authorize the chairman to enter into an agreement with the FAA for funding assistance in the amount of \$1,386,765 and Smith Haywood seconded. The motion carried unanimously. Steve Waters then made the motion to authorize the chairman to make application to the State of Alabama for funding assistance in the amount of \$36,492, Smith Haywood seconded and the motion carried unanimously.

Public Comments – There were no public comments.

D. ADJOURN

Motion to adjourn made by Steve Waters, seconded by Smith Haywood, approved.