

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

October 12, 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 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. He reported that sales of 100LL were 9,144 gallons for the month of September, 2009. Sales of Jet A fuel for the month of September, 2009 were 11,678 gallons. There were 1,957 take-offs and landings in the month of September, 2009. There were 118 turbine operations for the month of September, 2009. She reported that September traffic was down substantially, probably due to the large amounts of rain. The B-17 arrived and will be here for a couple of days. Also, Garmin just landed. They will have a big meeting with Yulista tomorrow in the conference room. Donna told the Board that they will be exhibiting at the Chamber Expo at the end of the month. Ray Meyer reported that the fuel pump in the Jet A 2200 had to be changed. Also, the PAPI lights were out of service. Stutts came out and fixed them. Ray also reported that the GCO has been removed and sent to Air Inc. They received it today. Ray told the Board he got a call from Dave Erstfelt on Friday who said that all of the approaches have been raised. The ILS only goes down to 1250. Apparently, somebody in the FAA has loaded what he thinks is an old survey into the system. It has flagged every approach. He emailed the list to Ray who forwarded it on to Will. There was no one at the FAA today to talk to but Ray said it may be that we have to show that all the obstacles on the list have been mitigated and get our approaches back. It is by NOTAM right now – would like to get it fixed before it goes on the charts.

**Report from Will Wilkins of G.W. Jones on projects** – Will Wilkins presented the airport capital improvement plan for the fiscal years 2010 to 2014 that has to be sent in to ALDOT Aeronautics Bureau. Tom Sharp, Jr. stated that the runway extension had not been in the five year plan and he asked Will to adjust the plan to include it for the funding allocation. The items that have been shown in the plan for 2010 include the supplemental environmental assessment and the acquisition of several parcels of land. The amounts shown for the purchase of the land parcels are not necessarily based on real estate appraisals. The relocation of Meridianville Bottom Road is also shown in 2010. The total of projects for 2010 is about \$6.7 million. Tom Sharp, Jr. suggested that the parallel taxiway be moved up to 2012 and move the two hangars to the bottom of the list. Will reported that he will make these changes and bring the pre-application documents to the next meeting. There will be a resolution that has to be signed for the State that says we have the 2.5% matching share funds available.

Will reported that he attended an airport consultants conference in Montgomery. There is a new FAA circular that just came out that gives the criteria for surveys for airports for obstructions, etc. The surveys will be required for any runway extensions with instrument approaches. Will has added a line item to the 5 year plan of \$95,000 to cover the cost of this survey. They want to create a database of all airports. There are also some new guidelines covering land acquisitions. Rans Black stated that no grants will be issued until 2010 and he did not expect to see any substantial grants for large projects that involve discretionary funds until summer. Dr. Eagerton reported that ALDOT is starting a website and there will be a page for every airport listing all criteria to keep the data for the airport current. It will also have payments posted.

**Public Comments** – Blake Mathis helped get the B-17 here and just wanted to come to the meeting. Tom said he appreciated the plane coming here – that will help bring awareness to the community about the airport. Tom further stated that he would like to work with Ray and Donna and have an annual day to help get the word out about the airport. Danny Gable commented that it would be a good time to have some type of display for the public to see.

**D. ADJOURN**

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

