

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

**October 10, 2011**

**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  
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 Meyer presented the numbers on fuel sales for September, 2011. Sales of 100LL were 8,003 and sales of Jet A were 20,766. That is the biggest month for Jet A thus far. There were 2,557 total operations for September. Additionally, there were 157 turbine operations for September. Donna reported that the Army is using Madison County Executive Airport to teach National Guard crews from several states how to operate specially equipped UH-72A Lakota helicopters for homeland security, FEMA and counter-drug missions. The airport was selected because it offers the necessary classrooms, hangars and other facilities. An historic aircraft, the Flagship Detroit, will be on display at the Madison County Executive Airport on Oct. 15 & 16. The Madison County Executive Airport Authority will purchase and cook hamburgers and hot dogs for the event. Ray Meyer reported that the windsock is finally operational again. Ray has also been working on the runway lighting.

**Report from Will Wilkins of G.W. Jones on projects** – Wolpert has turned in their final report to the FAA for their review. The FAA told Will that it will take anywhere from two months to a year to review the report. G. W. Jones has a survey crew working at the airport for the runway extension. Will reported on the bid opening on the road relocation project that was held last week. There were a total of six bidders. Two of the bids came in just below the engineer's estimate. The other four were last than 5% above the engineer's estimate. Tom Sharp, Jr. reported that there were three bidders that did not meet the qualifications in the pre-qualifying stage by not turning in their financial statements. Four of the bidders did submit the required information. The board's attorney, Fred Coffey, recommended that the Board send a letter to the bidders who did not submit the required information. Additionally, Mr. Coffey recommended that the Board schedule a meeting for Monday, October 17, 2011. Tom Sharp, Jr. read the letter Mr. Coffey sent to the bidders who did not qualify. The letter informs the bidders of the Airport Authority's intent to revoke the pre-qualifications of the three bidders in connection with the bid for the relocation of the portion of Meridianville Bottom Road for failure to submit required audited financial statements or a current letter of reference from the bank or private lending institution indicating good financial condition. The awarding authority (Madison County Executive Airport Authority) will provide the bidder an opportunity to be heard on the intended road relocation at a specially called meeting Monday October 17 at 5pm at Madison County Executive Airport. All bidders who failed to submit required documentation will have the opportunity to be heard on the 17<sup>th</sup>. Tom Sharp, Jr. confirmed that this will be a public meeting. Fred Coffey informed Tom Sharp, Jr. that the Board could go out and solicit the financial statements from the three companies who did not provide them but said he thought the Board might be opening themselves up for potential litigation from the ones who did submit the required documentation.

Will brought up the fact that once all of the houses had been moved, there were plans to put up a fence; however, it has never been defined as to what type of fence will be installed. After some discussion, it was decided that Will would look into using something along the same lines as what G. W. Jones used in Jones Valley.

**Public Comments** – There were no public comments.

**D. ADJOURN**

Motion to adjourn by Steve Waters, seconded by Joe Patterson, approved.