

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

**September 11, 2006**

**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  
X Ralph Malone

**B. MINUTES OF PREVIOUS MEETING(S)**

Motion by Joe Patterson to approve minutes from the August meeting, seconded by Steve Waters and approved.

**C. BUSINESS**

- 1. Report from FBO – Executive Flight Center, Inc.** – Donna Cash gave the report for Executive Flight Center, Inc. She reported that sales of 100LL were 8,496 for the month of August. Sales of Jet A fuel for the month of August, 2006 were 6,255. These amounts increased over the same period last year. Also, there were 2,383 take-offs and landings in the month of August, 2006. This included 296 transient aircraft. Donna reported that the Bombers will be back again this fall.
- 2. Report from Will Wilkins of G.W. Jones on projects** - They are still tweaking things at the Yulista hangar. Will estimates that it will cost about \$40,000 to provide Yulista with about 52 more parking spaces as was shown in the plan presented at last month's meeting. The contractor is moving along in the other hangar area. Will met with Leonard Brannum a couple of weeks ago regarding the repairs to the dam. Leonard is looking in to drilling to put the seed down. In Will's opinion, the contractor is not responsible for replanting any grass. Will is going to talk to the contractor and see what his position is on this issue.
- 3. Report from Terry Dumer of Woodall & Hoggle Insurance on renewal of insurance** – Terry Dumer presented the proposal of insurance for the Madison County Executive Airport Authority for commercial property, equipment, airport liability and directors and officers coverage. At the time of this proposal, Chubb Insurance had not submitted their proposal yet. The quote that was submitted for property and equipment coverage from AIG was for \$9,369. The quotes for the airport liability and the directors and officers liability were received from the same companies as the year before and the premiums remained the same. Joe Patterson made the motion to accept the insurance proposal with the condition that the Chairman can accept the proposal from Chubb when it comes in if it is deemed to be better coverage at a comparable premium. Ralph Malone seconded and the motion carried.
- 4.** There was a general discussion regarding airport improvement projects to be submitted to the FAA. Tom Sharp, Jr. reported that we have invested several thousand dollars in plants, shrubbery, etc. We do have a sprinkler system but it cost too much to use it. Tom Sharp, Jr. reported that for approximately \$5,000 we can put in a well and use it for the sprinkler system. Joe Patterson made the motion to allow the Chairman to spend up to \$5,000 on putting in a well. Ralph Malone seconded and the motion carried.

**D. ADJOURN**

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