

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

September 10, 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.
A Smith Haywood
A 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 Ralph Malone 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 11,058 for the month of August, 2007. Sales of Jet A fuel for the month of August, 2007 were 7,092. There were 2,992 take-offs and landings in the month of August. They have had T6s and Steermans at the airport for 9 days – did increase business. Ralph Malone noted that traffic has been steadily increasing. ILS is starting to pay off! Ray is working on changing the fuel filters on the trucks.

Report from Will Wilkins of G.W. Jones on projects - Will Wilkins reported that the hangar project and the apron is coming along. He did not know if they had gotten all the approvals from the inspection department on the building. They have gotten the base down for the apron. The storm drain pipe is in. The trench drain is in place also. The utilities needs a set of asbuilts on the Yulista admin area. Will produced an updated copy of the property map. Will also submitted an airport capital improvement plan for fiscal years 2008 to 2012. The projects to be submitted for funding for fiscal year 2008 would be restriping runway 18/36 and taxiways, apron for Yulista #2, pavement joint sealing, environmental improvements, and the acquisition of Parcels Y-1,2,3,4 and 5. Will will provide an updated airport capital improvement plan to be submitted by the next board meeting. Will went over the route for the force main sewer for the board on the map. Two contractors now have the plans but have not submitted anything to Will. He hopes to have something by the next board meeting.

Public Comments – There were no public comments.

D. ADJOURN

Motion to adjourn made by Ralph Malone, seconded by Joe Patterson, approved.