

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

**September 14, 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  
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**

**Report from FBO – Executive Flight Center, Inc.** – Ray Meyer gave the report for Executive Flight Center, Inc. He reported that sales of 100LL were 9,275 gallons for the month of August, 2009. Sales of Jet A fuel for the month of August, 2009 were 13,504 gallons. There were 2,684 take-offs and landings in the month of August, 2009. There were 122 turbine operations for the month of August, 2009. Ray also reported that they will have a B-17 coming here October 13-14 for the EAA. They had to replace the defective ceiling tiles in the conference room due to an air conditioning leak. Also, the fences have been sprayed for the third time.

**Report from Will Wilkins of G.W. Jones on projects** – Will Wilkins reported that there has been a call for projects from AL DOT. Will understands that he is to continue on with the applications for the road. Tom Sharp Jr confirmed that he is to complete the application just like the previous years. Will reported that he will have the application ready to present to the board at the next meeting. It has to be turned in to ADL DOT by November 15. Will stated that he will be going to Montgomery on October 5 for the consultants conference. The other project has been closed out and all contractors have been paid.

**Public Comments** – Someone in the audience asked if there was a date that the road project would begin. Tom Sharp, Jr. explained that the project has not actually been approved. The application that has to be turned in is to give AL DOT an idea of what projects are desired. Tom further stated that the MCEAA has actually approved the project and is now going through the formal process of asking for the funding.

**D. ADJOURN**

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