

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

September 12, 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
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 Smith Haywood and approved.

C. BUSINESS

Report from FBO – Executive Flight Center, Inc. – Donna Meyer presented the numbers on fuel sales for August, 2011. Sales of 100LL were 10,311 and sales of Jet A were 16,211. There were 3,122 total operations for August. Additionally, there were 181 turbine operations for August. Ray has been working on a variety of things...the windsock, fuel farm, getting ready for government inspections.

Report from Will Wilkins of G.W. Jones on projects – Wolpert is getting their reports ready. The bid was been advertised on the Meridianville Bottom road project. Each contractor that wants to bid on that project was supposed to prepare the pre-qualified forms. Tom Sharp, Jr. opened the envelopes that had been submitted containing the pre-qualification paperwork. Pre-qualification paperwork was received from Carcel and G (missing financials), RaCon Inc (missing financials), Wiregrass Construction, SJ&L General Contractors (missing financials), Reed Contracting Services, and CaMar and APAC. The board approved all who pre-qualified until further review. The bid will be closed to all other bidders.

Resolution authorizing the Chairman to accept grant with the FAA for construction and relocation of Meridianville Bottom Road – Ralph Malone made the motion to authorize the Chairman, Tom Sharp, Jr. to enter into a grant agreement with the FAA for funding assistance for the construction and relocation of Meridianville Bottom Road not to exceed \$2,775,000. Joe Patterson seconded the motion and the motion passed unanimously.

Resolution authorizing the Chairman to accept grant with the State of Alabama for construction and relocation of Meridianville Bottom Road – Joe Patterson made the motion to allow the Chairman, Tom Sharp, Jr. to enter into a grant agreement with the State of Alabama for funding assistance for the construction and relocation of Meridianville Bottom Road not to exceed \$73,026. Ralph Malone seconded and the motion passed unanimously.

Resolution authorizing the Chairman to accept the low bidder meeting specifications for construction and relocation of Meridianville Bottom Road – Joe Patterson made the motion to authorize the Chairman, Tom Sharp, Jr., to accept the low bidder meeting specifications for the construction and relocation of Meridianville Bottom Road contingent on approval by the engineer. Ralph Malone seconded and the motion passed unanimously.

Motion to allow Chairman to enter into agreement with Huntsville Design Center, Yulista's preferred contractor, to construct a 20 x 80 addition to the existing Yulista maintenance hangar for office space not to exceed \$185,000 – Tom Sharp, Jr. reported that he has been talking with Yulista about an addition to the building. Yulista has asked the MCEAA work with their contractor who has given them a price. They want to add an 80 foot wide by 20 foot deep building. Yulista has agreed to an amendment to their existing lease increasing their rent by \$5300 per month beginning January 1, 2012 for a period of three years. Joe Patterson made the motion to allow the Chairman to enter into an agreement with Huntsville Design Center to construct a 20 x 80 addition to the existing Yulista maintenance hangar for office space not to exceed \$185,000. Ralph Malone seconded and the motion carried unanimously.

Public Comments – There were no public comments.

D. ADJOURN

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