

Macon County Airport Authority
Minutes of Regular Meeting Held January 30, 2007

The Macon County Airport Authority held its regular meeting on January 30, 2007 in its offices located at 1241 Airport Road, Franklin, North Carolina. Chair Gregory called the meeting to order at 4:11 p.m. Members Gary Schmitt and Pete Haithcock were absent. All other members were present. Also present were Wayne Corley and Steve Walker, Engineers for W.K. Dickson, Neal Hoppe and Peggy Milton, the airport Fixed Base Operators, Teresa McDowell, Macon County, Mark Bryson and Jimmy Goodman.

MINUTES: Upon motion by Member Corbin and seconded by Member Jenkins, the minutes of the regular meeting held November 28, 2006 were unanimously approved.

AGENDA ITEM #3: CONSIDERATION OF LANDSCAPING OF PARKING LOT MEDIAN:
Chair Gregory led a discussion about the potential landscaping of the parking lot median. The consensus was that Member Corbin will approach the Garden Club of Franklin to determine if they might be interested in doing this project.

AGENDA ITEM #4: CONSIDERATION OF LANDSCAPING OF BANK IN FRONT OF PARKING LOT:
Chair Gregory led a discussion about the potential landscaping of the bank located in front of the parking area. Chair Gregory stated he will contact Maintenance Supervisor, Steve Ledford regarding landscaping this particular area.

AGENDA ITEM #5: LETTER STATING ADDITIONAL WORK:
Wayne Corley of W.K. Dickson presented an additional services letter supplement that W.K. Dickson had generated regarding paying an additional perimeter security fencing invoice in the amount of \$3,177.31. Member Corbin stated that he was uncomfortable with the format of the letter because the signature line was on an additional page. Chair Gregory stated he will initial the additional page if the Authority votes to approve the acceptance of the letter. Upon motion by Member Jenkins and seconded by Member Corbin, the acceptance of the Additional Services Letter Supplement was unanimously approved. Ms. McDowell will submit copy of signed letter and the subject invoice to the Finance Department. A copy of the letter dated January 9, 2007 and regarding Macon County Airport, Franklin, NC - WKD No. 50375.00.CA(A) is attached.

AGENDA ITEM #6: STATUS OF LETTER REGARDING MACON COUNTY OWNED PROPERTY-CHANGE OF OWNERSHIP:
Discussion with Macon County Administration will continue in connection with acquiring the 15.37 acres adjacent to the airport property and which is currently owned by Macon County.

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AGENDA ITEM #7: UPDATE ON HANGAR PROJECT: Member Jenkins stated that he is currently waiting on additional information regarding acquiring federal funding and permission to use it for hangar construction and information regarding alternative locations for hangar placement. This information will be provided by the Department of Transportation. This project will move forward upon provision of requested information.

AGENDA ITEM #8: OTHER BUSINESS:
Wayne Corley stated that he had been in contact with John Walker regarding a potential airport approach system. There is no cost for installation if the FAA agrees to install the system. There might be a cost associated with any required surveying. Wayne Corley will continue to communicate with John Walker

in hopes that Macon County's approach installation will be made a priority.

AGENDA ITEM #9: EXECUTIVE SESSION-CONTRACT MATTER:

Chair Gregory asked that the members go into executive session to consider a contract matter. Member Jenkins made the motion which was seconded by Member Corbin and passed by unanimous vote.

Member Jenkins moved to re-convene in open session. Member Corbin seconded this motion and it passed unanimously. Member Gregory announced that no action was taken in executive session.

There being no further business, Chair Gregory adjourned the meeting.

Respectfully submitted,

Pete Haithcock, Secretary