

Macon County Airport Authority  
Minutes of the Regular Meeting on October 28, 2008

The Macon County Airport Authority met on October 28th, 2008 in its office at 1241 Airport Road, Franklin, North Carolina. Member Jenkins was absent. All other members were present. Also present were Eric Rysdon, W.K. Dickson; Neal Hoppe and Peggy Milton, airport FBO; and Teresa McDowell, Macon County. Chair Gregory called the meeting to order at 4:05 pm.

MINUTES: Upon a motion by Member Corbin, seconded by Member Schmitt, the minutes of the meeting held September 30th, 2008 were unanimously approved.

AGENDA ITEM #3: DISCUSSION OF 2010-2012 TIP: Eric Rysdon states that the TIP will be submitted based on the application prepared by Steve Walker for 2010-2014. He asked if any items needed to be updated, and the Authority determined that there were no items to add to the request. Mr. Rysdon states that he will review the existing ALP (5 year-short term) and report back to the AA at the next scheduled meeting. The TIP application submission deadline is December 19, 2008. Mr. Rysdon also states that there may be funds in the amount of \$792,000.00 available for pavement rehabilitation. These funds are typically available as additional monies, and would not be included in the TIP related grants.

AGENDA ITEM #4: UPDATE ON EA: Mr. Rysdon states that additional wetland areas that were not included in the original designated wetland zone have been added, and are now included in the EA. These additional areas were to be added as potential future hangar sites. Mr. Rysdon also states that it appears the NC EEP has accepted the EA, and that W.K. Dickson is now in discussion with the Division of Water Quality regarding their requirements. Mr. Rysdon suggests that the Airport Authority consider acquiring the use of a ground sweeper in connection with water quality. Mr. Rysdon also states that the EA can now be submitted for review, with a 60 day review period, followed by a 30 day public comment period. Mr. Rysdon states that W.K. Dickson should be able to submit a request for proposals for the data recovery component of the project by November, 2008. He states that W.K. Dickson will request proposals from at least three (3) qualified archeologists because of the potential dollar amount involved.

In relation to the runway extension project, Chair Gregory states that the FAA has indicated that the Macon County Airport is being considered as a potential recipient of additional funding through the FAA. The funding will be distributed in March, 2009.

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AGENDA ITEM #5: HANGAR REPORT-VARIOUS COSTS: Member Schmitt presents plans, including costs, to the Airport Authority for hangar construction. He states that costs, not including site preparation, for a 100' by 100' corporate hangar with a cable bi-folding door, piers, footings and slabs will be approximately \$300,000.00. Member Corbin makes a motion to authorize Chair Gregory and one other Airport Authority member to seek funding for a hangar construction project, and to instruct engineer, Eric Rysdon, to contact the Division of Aviation to ask for written affirmation that there is a need for hangars at the airport. Member Haithcock seconds the motion and it passes by majority consent, with Member Schmitt abstaining from voting on this issue.

AGENDA ITEM #6: UPDATE ON PARKING LOT CURBS-VARIOUS COSTS: Member Haithcock presents costs for parking curbs. He states that Bates Concrete will deliver curbs priced at \$16.00 per curb to the airport. Total cost will be approximately \$764.00. Member Corbin makes a motion to proceed with the purchase of concrete curbs at the above stated price. Member Schmitt seconds the motion and it passes by unanimous consent.

AGENDA ITEM #7: OTHER BUSINESS:

The Authority scheduled the annual Christmas party for Thursday night, December 4th at 6:00 pm.

Peggy Milton was given permission to dispose of two (2) old rugs in the terminal area, to be replaced with new ones purchased by the FBO.

Eric Rysdon states that the GPS system should be installed in January or February, 2009.

There being no further business, Member Corbin made a motion to adjourn the meeting. Member Schmitt seconded the motion and it passed by unanimous consent. The meeting was adjourned at 5:26 pm.

Respectfully submitted:

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Pete Haithcock, Secretary