

**Macon County Airport Authority
Minutes of the Regular Meeting Held on October 30th, 2012**

The Macon County Airport Authority holds its regularly scheduled meeting in its office at 1241 Airport Road, Franklin, North Carolina. All members with the exception of Member Corbin, who is ill, are present. Also present are Project Engineer, Eric Rysdon; Legal Counsel, Joe Collins; Project Manager Dion Viventi; FBO Neil Hoppe and Peggy Milton; and Teresa McDowell, Clerk. Chair Gregory welcomes all present, and thanks Mr. Viventi for traveling from Raleigh to attend this meeting.

APPROVAL OF THE MINUTES FOR THE REGULAR MEETING HELD ON SEPTEMBER 25TH, 2012 AND THE SPECIAL MEETING HELD ON OCTOBER 8TH, 2012: After a discussion, Member Jenkins makes a motion to approve the minutes for the September 25th, 2012 regular meeting as forwarded. Member Schmitt seconds the motion and it passes by unanimous consent.

After a discussion Member Jenkins makes a motion to approve the minutes of the special meeting held on October 8th, 2012 as forwarded. Member Schmitt seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT: APRON REHABILITATION PROJECT AND DRAINAGE SYSTEM REPORT: Project Engineer, Eric Rysdon, reports that in connection to the apron rehab. project, the contractor is close to being able to open the session in front of the terminal, with the tie connector which will be going back to the existing taxiway. He states that this project is going “pretty well” and that the contractor has only lost a couple of days work due to weather. The work is going smoothly in connection to the under drains located under the low lying area. He also states that the right side area will soon be to the point where it can be maintained. He states that the contractor will be pouring the gate area tomorrow. Mt. Rysdon also reports that by next week the asphalt should be tied in to the ramp, with the next step being the area from the ramp to the big hangar. He also states that they will be quartering the tie downs next week.

DISCUSSION REGARDING CONCRETE VS. ASPHALT ON DRIVEWAY BEHIND HANGARS: Mr. Rysdon states that the area behind the FBO owned hangar will be done in concrete, as a six inch (6”) slab, which will cover the area up to directly behind the building. He states that this will clean up the back access area. The concrete will actually be cheaper to put down than asphalt in the long run. Mr. Viventi states that

the MCAA grant for apron rehab. was approved for more than necessary, so this cost should not be a problem.

OBSTRUCTION REMOVAL REPORT: Member Haithcock reports that the tree removal crew is about one-half done with the north end area. He also states that they should have the majority done this week depending on weather.

Member Haithcock states that the PAPIs are not adjusted correctly, but Mr. Rysdon states that they are adjusted at three (3°) degrees which is correct. However, they can be adjusted to three point five (3.5°) degrees to four (4°) degrees but that adjustment has to be approved by the FAA. He states that when the trees come down, the surveyor will come to the airport and certify that all trees are removed, and that then the certification will be issued.

OTHER BUSINESS: Mr. Viventi states that the AWOS repairs should be done by now, but appear to still be waiting on the monitors. He will check into this situation.

Mr. Rysdon states that the W.K. Dickson construction site inspector will be coordinating with the FBO in order to close the hangars while concreting that area.

Chair Gregory states his appreciation to Member Corbin for handling the sign installation project, and the work that Member Haithcock has done in connection to the obstruction removal.

Mr. Hoppe presents the authority a check in the amount of four thousand seven hundred thirty three (\$4733.00) dollars representing the amount due through the lease in connection to product sales.

The MCAA determines the date of the Christmas dinner will be Thursday, December 13th, at 6:00 p.m. It will be held at the Macon County Airport.

Mr. Jenkins states that Brooks Robinson, Harrah's General Manager, will be visiting the airport facility next week.

Member Schmitt states that the runway length has still not been changed in the FAA Directory. Mr. Rysdon will check on this matter.

Mr. Viventi states that the Macon County Airport has been approved for an approximately two point six (2.6) million dollar grant for 2013, which has been earmarked for widening the runway to one hundred (100') feet, and doing the overlay of the taxiway as one project. After further discussion, Member Haithcock makes a motion to accept both the runway widening grant components, (Grant #36237.1.13.1 (Design Component) and 36237.1.13.2 (Runway Widening Construction Component), per the award letter dated October 29, 2012. Member Schmitt seconds the motion and it passes by unanimous consent.

There being no further business, Member Jenkins makes a motion to adjourn the meeting. Member Schmitt seconds the motion and it passes by unanimous consent.

Respectfully submitted:

Pete Haithcock
Secretary