

Macon County Airport Authority  
Minutes of the Regular Meeting Held October 31, 2006

The Macon County Airport Authority held its regular meeting on October 31, 2006 in its office located at 1241 Airport Road, Franklin, North Carolina. Chair Gregory called the meeting to order at 4:14 p.m. Members Schmitt and Jenkins were absent. All other members were present. Also present were Russell Bowling, attorney for Franklin Aviation, Neal Hoppe and Peggy Milton, the airport Fixed Base Operators, Wayne Corley, engineer for W.K. Dickson, Teresa McDowell, Macon County Legal Department, and Jimmy Goodman.

MINUTES: Upon motion by Member Corbin and seconded by Member Haithcock, the minutes of the regular meeting held September 26th, 2006 were unanimously approved.

AGENDA ITEM #3: UPDATE ON HANGAR PROJECT: Chair Gregory informed the Authority that he had spoken with Rick Barkes, from the NC Division of Aviation regarding utilizing Vision 100 grant money for the construction of hangars. Mr. Barkes had informed him that, in principal, Vision 100 funding could be utilized for hangar construction, and that upon request, they will provide the Authority a letter regarding utilization of funds for hangar construction. Chair Corbin made a motion to authorize Chair Gregory to write a letter to the NC Division of Aviation, requesting use of the Vision 100 funding for the year 2007 and the following five (5) years for hangar construction. Member Haithcock seconded the motion, and it passed by unanimous approval. Chair Gregory stated that, dependant upon support from county government, funding for the site preparation for the hangars may be provided locally.

AGENDA ITEM #4: CONSIDERATION OF NEW CONTRACT WITH W.K. DICKSON: After a discussion regarding entering into a new contract with the engineering firm, W.K. Dickson, which contract specifically addresses additional re-design work for the runway extension, and upon provision by engineer, Wayne Corley, of required backup documentation for work already completed on said runway extension under original Supplemental Agreement #5, Member Corbin made a motion to approve entering into the contract with W.K. Dickson, Member Haithcock seconded the motion, and the motion passed by unanimous approval. A copy of the contract entitled Agreement Between Macon County Airport Authority and W.K. Dickson & Company, Inc. For a Revised Scope of Professional Services to Complete the Runway Extension Project is attached, with the original of this contract being filed in the Macon County Legal Department office.

AGENDA ITEM #5: DISCUSSION IN CONNECTION WITH FRANKLIN AVIATION: LEASE PAYMENTS, INSURANCE POLICY: Neal Hoppe and Peggy Milton, airport FBO, presented four (4) checks to the Airport Authority representing two (2) minimal rent payments, as well as two (2) additional rent payments based on sales percentage figures. Member Corbin made a motion to accept the proposal to pay minimal rent in one (1) check and the sales percentage based rent payment in an additional check, rather than have both payments included in one (1) check. Member Haithcock seconded the motion and it passed by unanimous approval. Member Corbin made a motion that the insurance component of this Agenda Item be tabled until attorneys for both the FBO and Macon County can obtain more information regarding this matter. Member Haithcock seconded the motion and it passed by unanimous approval.

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AGENDA ITEM #6: DISCUSSION REGARDING PLANS FOR THE UPCOMING AIRPORT AUTHORITY CHRISTMAS PARTY: After a discussion regarding the Airport Authority Christmas party, the Authority set Thursday, December 14th, at 6:00 pm as the

date and time, with the Airport serving as the location.

AGENDA ITEM #7: STEPS LEADING TO TERMINAL BUILDING UPPER LEVEL: Chair Gregory stated that he will contact someone to varnish the steps leading to the upper level of the terminal building.

AGENDA ITEM #8: DISCUSSION REGARDING LOCKS ON PERIMETER FENCING GATES: After a discussion, it was decided that Chair Gregory is to speak with Steve Ledford, County Maintenance, regarding obtaining combination locks for all security fencing gates.

AGENDA ITEM #9: OTHER BUSINESS: After a discussion regarding the long term parking at the terminal building, Member Corbin moved that the Airport Authority improve what is known as "the lower parking lot", and request that the FBO move all long term parking vehicles (long term being defined as thirty (30) days or more) to the lower parking lot. By mutual agreement, the FBO holds the Airport Authority harmless for any damage to said vehicles. Member Haithcock seconded the motion and it passed by unanimous decision. Engineer Wayne Corley stated that the contractor, Omega Integrated, has informed him a change order might be needed in connection with two (2) lights that are to be installed on the ornamental fencing. After a discussion, the Airport Authority stated that they had approved the two (2) lights and a possible expenditure of two-hundred (\$200.00) additional dollars, but that the additional money would come from local money, and a change order was not necessary.

There being no further business, Member Corbin made a motion to adjourn. Member Haithcock seconded the motion and the meeting was adjourned.

Respectfully submitted,

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Pete Haithcock, Secretary