

Macon County Airport Authority
Minutes of the Regular Meeting Held on December 28, 2010

The Macon County Airport Authority holds its regularly scheduled meeting in its offices at 1241 Airport Road, Franklin, North Carolina. All members are present with the exception of Member Jenkins who is on vacation. Also present are Teresa McDowell, Clerk and Neil Hoppe and Peggy Milton, airport FBO. Chair Gregory calls the meeting to order at 4:09 p.m. Chair Gregory also expresses appreciation to the attendees for attending the meeting even though there is inclement weather.

APPROVAL OF MINUTES FOR MEETING HELD ON NOVEMBER 30, 2010:

After a discussion, Member Corbin makes a motion to approve the minutes as presented. Member Schmitt seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT: There is no engineering report presented because Mr. Rysdon is unable to attend the meeting because of the inclement weather. However, Chair Gregory reports that Buchanan and Sons have been working steadily, sometimes by flood lights, in order to finish the project on time. Chair Gregory also states that the construction should be completed by mid-March if the weather cooperates.

UPDATE ON HANGAR PROJECT: There is no report presented in connection to the hangar project. It is determined that Member Schmitt should be included on the hangar construction committee, and that Member Corbin will meet with Evelyn Southard, Macon County Finance Officer, after the holidays to seek advice about obtaining financial assistance with the hangar construction project.

OTHER BUSINESS: Treasurer Pete Haithcock reports that the MCAA returned five thousand two hundred and twenty one dollars (\$5,221.00) to the county finance office, as it was not spent during last fiscal year.

The Martin-Starnes contract to audit is presented to the MCAA with a projected cost of three thousand four hundred and fifty dollars (\$3,450.00). After a discussion, Member Haithcock makes a motion to accept the contract to audit the accounts at the above referenced cost and authorize the Chair to execute the contract. Member Corbin seconds the motion and it passes by unanimous consent. The audited financial statements for the year ended June 30, 2010 are reviewed and after a discussion, Member Haithcock makes a motion to accept the statements as presented. Member Schmitt seconds the motion and it passes by unanimous consent. Chair Gregory states that he wants the MCAA to meet with Martin Starnes staff regarding the listing of assets at a future meeting.

Mr. Hoppe commends the Macon County maintenance staff for doing a good job with snow removal from the airport runways and taxiways. He also states that the light out front is still not working and that only three (3) of the seven (7) obstruction lights are working. Mr. Hoppe states that if provided with a map, he will mark the lights that are working properly.

Chair Gregory states that the TIP is due in Raleigh by February 28th, 2011, and an idea of improvements and capital projects will need to be brought to the engineer's attention.

Chair Gregory states that Project Manager Jennifer Fuller needs to be contacted regarding any TVA invoices. He authorizes Ms. McDowell to call Ms. Fuller regarding this matter.

There being no further business, Member Corbin makes a motion to adjourn the meeting, with Member Schmitt seconding the motion. The motion passes by unanimous consent and the meeting is adjourned at 5:44 p.m.

Respectfully submitted:

Pete Haithcock
Secretary
Macon County Airport Authority