

MACON COUNTY AIRPORT AUTHORITY
MINUTES FOR THE REGULAR MEETING HELD ON
FEBRUARY 23, 2016

The Macon County Airport Authority holds its regularly scheduled meeting on February 23, 2016. All members with the exception of Member Jenkins are present. Also present are Jimmy Luther, Project Engineer; Joe Collins, MCAA Legal Counsel; Lori Hall, Macon County Finance Director; Teresa McDowell, Clerk; Ryan Hanchett, The Franklin Press; and Bobby Coggins, Macon Media.

APPROVAL OF MINUTES: After a discussion, Member Schmitt makes a motion to approve the minutes for the meeting held on November 24th, 2015 and on January 26th, 2016. Member Rhodes seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT: Mr. Luther reports that the apron rehabilitation project will be advertised around the first of March or in early April. He continues by stating that the DOA has issued a six page checklist for upcoming grants, and that the MCAA should be receiving the last two reimbursements which have been submitted and have not been processed as of yet. Mr. Luther continues by stating that there is a "bottleneck" in the DOA at this time, and that this continues to hold up the process, but that they are taking corrective measures to alleviate this problem. Mr. Luther also reports that the mapping of the airport has begun, and that there should be a map of the area developed by mid-March. He also reports that this map will need to be uploaded to the FAA upon completion. Mr. Luther reports that the NCAA Conference will be held in Wilmington the week of April 17th, (Sunday thru Tuesday). Chair Gregory states that someone from the MCAA will be attending. Mr. Luther continues by reporting that the 2.5 million dollar grant to be utilized for the apron rehabilitation project has been approved but that currently the DOA is 90-120 days out. However, he states that the bids should come in within this window. He continues by stating that if a change order is required, there is a 15% escalation clause built into the grants that will allow for additional, unexpected expenses. Member Rhodes expresses that this project should be done during the spring and summer.

LIGHTING REPORT SYSTEM: The lighting situation continues to improve. Member Haithcock reports that underground line will be installed as soon as the weather improves by Duke. He continues by stating that the turbo lights will be removed and that solar panels need to be installed. He will check the funding to see if this may be possible.

KIOSK ADVERTISING REPORT: Member Jenkins is not present. This item is tabled until the next meeting.

CAMERA OPERATION: Member Rhodes states that higher speed internet is necessary for these cameras to operate as they should. He will meet with FBO Hoppe to discuss accessing this type internet for the terminal building.

BUDGET APPROVAL: Member Haithcock states that this year's budget is similar to last year's, and that he has added an additional \$9,000.00 to the budget for maintenance purposes. Member Haithcock presents the budget.

Ms. Hall is present and asks that the MCAA amend their budget to reflect the \$3,000.00 that was utilized for the open house. After further discussion, Member Schmitt makes a motion to amend the budget to reflect this change. Member Rhodes seconds the motion and it passes by unanimous consent.

TERMINAL BUILDING: HEATING SYSTEM MAINTENANCE: Member Haithcock reports that the heating system is “clogged up”, and that Franklin Sheet Metal could do the repairs for around \$1500.00, so they purchased a new one. Needs additional funding in next year’s budget in case something like this happens again. Member Haithcock continues by stating that Mike Breedlove will do an exam of the creek bank, and other MCAA members state that they will be trying to obtain some estimates for ground maintenance.

OTHER BUSINESS: There is a discussion regarding obtaining a fuel truck. No solution is presented at this time.

There being no further business, Member Schmitt makes a motion to adjourn the meeting. Member Rhodes seconds the motion, which passes by unanimous consent. The meeting is adjourned at 4:45 p.m.

Respectfully submitted:

Pete Haithcock, Secretary