

Macon County Airport Authority
Minutes of the Regular Meeting on March 25th, 2008

The Macon County Airport Authority met on March 25th, 2008, in its office at 1241 Airport Road, Franklin, North Carolina. Chair Gregory called the meeting to order at 4:06 p.m. Members absent were Tommy Jenkins, Gary Schmitt and Harold Corbin. All other members were present. Also present were Eric Rhysdon, WK Dickson; Peggy Milton, airport FBO; and Teresa McDowell, Macon County.

MINUTES: Due to the lack of a quorum, no minutes were approved.

AGENDA ITEM #3: DISCUSSION OF PROJECT DEVELOPMENT FOR 2007 VISION 100 GRANT: Chair Gregory stated that the Authority had previously voted to accept this grant through the Division of Aviation. Chair Gregory also stated that the three (3) areas that should be addressed with this funding is property acquisition, mitigation of wetlands, and runway construction project. Member Haithcock agreed, with Chair Gregory asking Eric Rhysdon to present information at a future authority meeting regarding details for the wetlands mitigation project.

AGENDA ITEM #4: UPDATE ON OBSTRUCTION LIGHTING: Chair Gregory stated that King Electric will be on site to repair lighting during the upcoming week.

AGENDA ITEM #5: FOLLOW UP ON CULVERT SECURITY ISSUE: Member Haithcock stated that Steve Ledford, Macon County Maintenance, continues to look into the culvert security issue.

AGENDA ITEM #6: ATTENDANCE OF THE NORTH CAROLINA AIRPORT ASSOCIATION MEETING: Member Haithcock stated that reservations have been made for the 14th, 15th, and 16th, for use by any interested authority member. Member Haithcock and Chair Gregory will be attending.

AGENDA ITEM #7: OTHER BUSINESS

Chair Gregory stated that the MOA between the Airport Authority and the Eastern Band of the Cherokee Indians has been signed by the FAA representative and is on its way to the DOT for signature. Upon receipt by the DOT, Project Manager, Bill Maslyk, will hand deliver the MOA to Steve Clagett for signature. In connection to the attached Conservation Easement, Chair Gregory stated that it will be reviewed and approved by legal counsel before signing.

Chair Gregory stated that the DOA will utilize the grant funding remaining in Grant #36237.1.5.2 in another county, with the understanding that the grant funds will be returned to Macon County Airport Authority in its entirety upon notice that the Airport Authority is ready to proceed with the runway extension project. A letter stating this will be sent to Rick Barkes and Bill Maslyk at the Division of Aviation.

Peggy Milton stated that maintenance is checking out an issue regarding window leakage in the terminal building. She will keep the Authority informed.

Chair Gregory stated that the DOT will be starting construction on the road moving project in the spring.

There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

