

Macon County Airport Authority
Minutes of the Regular Meeting Held on March 30, 2010

The Macon County Airport Authority meets on March 30th, 2010 in its office at 1241 Airport Road, Franklin, North Carolina. All Members are present. Also present are Bobby Koppers, County Commissioner; Eric Rysdon, W.K. Dickson; Teresa McDowell, Clerk; Joe Collins, Legal Counsel; Neil Hoppe and Peggy Milton, airport FBO; Colin McCandless, The Franklin Press; and Marla Dalrymple, Macon County News.

MINUTES: Upon a motion by Member Corbin, seconded by Member Schmitt, the minutes of the regular meeting held on February 23, 2010 are unanimously approved.

PUBLIC COMMENT SESSION: It is not necessary to hold a public comment session. There is no one present to speak.

ENGINEERING REPORT UPDATE: Mr. Rysdon reports that the stream monitoring report will be submitted to Fish and Wildlife and to the Corp. of Engineers in connection with the first quarter reporting. The stream will be monitored for the entire year. Mr. Rysdon also states that the response to the Corp. of Engineers has been submitted to Lori Beckwith, The Franklin Press, The Macon County News, and Jennifer Fuller with DOA. Mr. Rysdon reports that Ms. Beckwith is waiting for the FAA Fosi before she can respond, and that a response from the Corp. of Engineers should be forthcoming within a few weeks. Mr. Rysdon states that the final grade for the borrow site is in progress. Chair Gregory states that he has been contacted regarding a fill dirt source. Mr. Rysdon states that he will check the fill to see if it is appropriate for use in the runway extension project. Chair Gregory states that this is preferable to use if possible, based on the short haul option. Mr. Rysdon states that the 401 permit has been obtained but that they are still waiting on the 404 permit.

DISCUSSION RE: USE OF TERMINAL BUILDING FOR ELECTION VOTING LOCATION: Chair Gregory states that he has been contacted by the Board of Elections regarding use of the terminal building as a voting location for the Iotla Precinct primary and general election. Mr. Hoppe has concerns regarding the position of the election signs on election days. The MCAA informs him that a fifty (50') feet minimum distance from the building is the rule regarding signage. After a discussion, Member Corbin makes a motion to allow the use of the terminal building for a voting site for both the primary and general election for the Iotla Precinct voters. Member Jenkins seconds the motion and it passes by unanimous consent.

NC AIRPORT ASSOCIATION: APPROVAL FOR CONFERENCE ATTENDANCE: Chair Gregory states that there is funding available for someone from the MCAA to attend the conference at SeaTrails this year, and that Member Haithcock has expressed his interest in attending. The conference cost plus expenses was around eight hundred fourteen (\$814.00) dollars last year. After a discussion, Member Jenkins

makes a motion to authorize Member Haithcock to attend this meeting as a representative of the MCAA, with all expenses paid by the MCAA. Member Corbin seconds this motion and it passes by unanimous consent.

ETHICS RESPONSIBILITY: Member Haithcock announces that he has the forms that Martin-Starnes requires as part of the audit available for signature. He will get these to the MCAA members and Ms. McDowell will then mail to Martin Starnes.

OTHER BUSINESS:

FBO Peggy Milton informs the MCAA that she has been approached by the Art Association regarding doing a temporary display of various works of local artists in the common area at the airport. She also states that in conjunction with the display, the Association wants to have a reception there the second Tuesday in May. After a discussion, Member Corbin makes a motion to allow the Art Association to do the display as noted, and to hold a reception at the terminal building. Member Jenkins seconds the motion and it passes by unanimous consent.

EXECUTIVE SESSION: Member Jenkins makes a motion to adjourn to Executive Session for the purpose of discussing a contractual matter. Member Schmitt seconds the motion and it passes by unanimous consent. The MCAA goes into executive session at 4:34 p.m. After a discussion, Member Jenkins makes a motion to re-convene in open session. Member Corbin seconds the motion and the MCAA is back in open session at 4:51 p.m.

Upon convening in open session, Member Jenkins makes a motion to approve the contracts identified as Supplemental Agreement #5, in connection with the Runway 7 Extension Project, dated March 30, 2010 and Supplemental Agreement #14 in connection with special permitting, including Section 404 Individual Permit, dated March 30, 2010 as presented by engineer Eric Rysdon. Member Corbin seconds the motion and it passes by unanimous consent.

There being no further business the MCAA meeting is adjourned at 4:55 p.m.

Respectfully submitted:

Pete Haithcock, Secretary