

**Macon County Airport Authority
Minutes for the Meeting Held April 26th, 2016**

The Macon County Airport Authority holds its regularly scheduled meeting on April 26th, 2016. All members are present. Also present are: Jimmy Luther, Project Engineer; Joe Collins, Legal Counsel; Neil Hoppe and Peggy Milton, airport FBO; Ryan Hanchett, The Franklin Press and Bobby Coggins, Macon Media. Chair Gregory welcomes everyone present and calls the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES: After a discussion, the minutes are approved with the understanding to amend the section in connection with the budget for FY2016-2017, with the amendment to reflect a total of \$60,800.00 for the requested budget.

PUBLIC HEARING ON THE PROPOSED MACON COUNTY AIRPORT AUTHORITY BUDGET FOR FISCAL YEAR 2016-2017:

Chair Gregory opens the public hearing for the 2016-2017 fiscal year budget review. No-one is present to speak, and there being no comments, the public hearing is closed. Upon recommendation of counsel, no further action is taken at this time. It is anticipated that the commissioners will vote on the budget in early June, which will leave time for the MCAA to vote at their meeting in late June.

ENGINEERING REPORT/TAXIWAY PROJECT: Mr. Luther presents a report and states that in connection to the taxiway project, a pre-bid meeting has been done and it was discovered that what was originally planned for access points (2) for the construction vehicles, had to be redesigned, with the result being a new timetable being developed to include the referenced changes. The new bid date has been changed from April 21st to May 5th, 2016. Acceptance of this change was passed by addendum. The bid opening is planned for 2:00 p.m. on May 5th, 2016 at the Macon County airport.

The WAAS system potential upgrade was reviewed so that the engineers can decide whether improvements can be made. Mr. Luther states that no upgrades are planned for any time soon.

FOLLOW UP ON UPGRADE OF CAMERA SYSTEM (HIGH SPEED INTERNET): Member Rhodes reports that Tony Angel has been asked to look at this project, in order to increase efficiency.

MAINTENANCE REPORT: Member Haithcock reports that the terminal building air conditioning unit is in need of repairs. He continues by stating that he has contacted Franklin Sheet Metal for the repairs and that there is enough funding in the budget to cover this. He continues by stating that he is still waiting on Duke Energy to make arrangements regarding the service line through the Roger's property. Member Haithcock also states that he has had a bid of \$15.00 per hour for mowing and weed eating the airport grounds presented.

NCAA CONFERENCE REVIEW: Member Haithcock attended the conference held in Wilmington on April 18th and 19th. He gave a general overview of the conference.

OTHER BUSINESS: None

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted:

Pete Haithcock, Secretary