

Macon County Airport Authority
Minutes of the Regular Meeting Held on April 28, 2015

The Macon County Airport Authority holds its regularly scheduled meeting on April 28, 2015. All members with the exception of Member Jenkins and Member Schmitt are present. Also present are Legal Counsel, Joe Collins; Commissioner Jim Tate; Project Engineer Jimmy Luther; Neil Hoppe and Peggy Milton, airport FBO; Bobby Coggins, Macon Media; and Ryan Hanchett, The Franklin Press.

APPROVAL OF MINUTES FOR THE MEETING HELD MARCH 31ST, 2015: After a discussion, Member Rhodes makes a motion to approve the minutes as forwarded. Member Haithcock seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

PUBLIC HEARING FOR MCAA BUDGET: Chair Gregory opened the public hearing on the budget at 4:05 p.m. There is a general discussion, and the hearing concludes at 4:10 p.m. No action is taken under the advice of counsel, in that the county budget has not yet been approved.

Member Haithcock reports on budgetary matters, and states that he thinks that there is enough money to start financing the electrical work at the obstruction light sites. He states that there is no power at one of the lights. Chair Gregory states that he is very anxious to see this project proceed.

ENGINEERING REPORT: UPDATE OF ON-GOING PROJECTS/BEACON LIGHTING: Project Engineer Jimmy Luther reports that the grant paperwork for the various projects including the beacon lighting has been submitted, and has been received by the DOA. He states that approval should be given soon. Commissioner Tate suggests that Macon County may possibly have some funding that could be utilized until the grant is approved for the obstruction lighting. Chair Gregory takes this information under advisement.

OTHER BUSINESS:

There is a general discussion regarding the audit budget. Some members think that it's cost in relation to the overall budget is excessive. No action is taken.

There is a discussion regarding painting the hangars. It is uncertain as to whether funding is available for this type project. It is determined that bids could be sought regarding this project.

Chair Gregory states that he is very interested in holding an open house event in late summer or early fall.

The meeting is adjourned at 4:30 p.m.

Respectfully submitted:

Pete Haithcock, Secretary

