

Macon County Airport Authority
Minutes of the Regular Meeting Held on June 24th, 2014

The Macon County Airport Authority holds its regularly scheduled meeting on June 24th, 2014. Members Gregory and Haithcock are present. Member Jenkins and Member Schmitt are excused due to attendance of other meetings. Sadly, Member Corbin passed away last week. Also present are Jimmy Luther, Project Engineer; Neil Hoppe and Peggy Milton, airport FBO; Teresa McDowell, Clerk; Travis Tallent, Macon County News; Ryan Hanchett, The Franklin Press; and Bobby Coggins, Macon Media.com. Chair Gregory welcomes everyone present and calls the meeting to order at 4:04 p.m.

APPROVAL OF MINUTES FOR MEETING HELD MAY 27TH, 2014: There is not a quorum present, so Chair Gregory tables the approval of minutes until the next scheduled MCAA meeting.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT: Mr. Luther is present to present the engineering report. He states that the conference call between the DOA staff, Ms. McDowell, and Chair Gregory was productive and that he feels that the requests for reimbursement will move forward. Mr. Luther also reports that there has been a change of technique on sealing cracks in the runway. He states that there is too much moisture at night and the rubber compound is not sealing correctly because of this. He also states that they are doing research regarding adding a surface treatment. Any changes in connection to this addition will not result in an increase to the Reeves contract, but will actually result in a reduction of the contract in the amount of \$170.40. He also states that adverse weather is affecting the construction schedule, but is not affecting the project to the point where there should be a delay. Mr. Luther states that July 16th, 2014 is scheduled as the week for the shutdown for the temporary markings on the runway, and Mr. Hoppe states that tenants are planning to re-locate their airplanes during that time. Mr. Luther states that the closing is expected to last seven (7) days. Mr. Luther continues by reporting that the stone densities have increased based on more effort and supervision by the contractors and that the double surface treatment has a cure time involved. Mr. Luther reports that “altogether” the project is going very well.

At this point, Ms. McDowell presents a report of the outstanding grants and reports as follows:

Grant #36237.1.11.3: The MCAA continues to pay outstanding invoices to TRC for the lab analysis that is ongoing in connection to the environmental assessment that was done in connection to lengthening of the runway.

Grant #36244.2.11.2: This grant was for the Apron Rehabilitation project and has recently been closed.

Grant #36237.1.14.1: This grant is for the final piece of the Apron Rehabilitation project as well as some incidentals to include reimbursement for the county funded no-rise study and AWOS invoice. There will be additional funding in this grant once these items are reimbursed.

Grant #36237.1.13.2: The scope of this project is Widen Runway to 100” and Runway Rehabilitation (Construction). The MCAA is waiting on the contract and the electronic workbook for this grant.

Grant# 36237.1.14.2: The scope of this project is Rehabilitate Runway 7/25 & Parallel Taxiway. This grant has not been processed as of yet, nor has the match been voted on by the Commissioners.

The status report is attached to and made a part of these minutes. (Attachment 1)

APPROVAL OF HANGAR AMENDMENT: After a discussion it is determined that Chair Gregory should sign the hangar related addendum and also should let Mr. Drake know when the amendment has been signed. Mr. Collins has prepared the addendum. This item was approved at an earlier meeting.

OTHER BUSINESS:

Chair Gregory addresses the sad news that Member Harold Corbin passed away. He states that Member Corbin was a very passionate man in his support of the Macon County Airport and of Macon County. He goes on to say that the MCAA will miss him, and although he will be difficult to replace on the authority, someone has to be appointed to take his place. Chair Gregory states that he has polled the authority, and that by unanimous consent, Mr. Richard Rhodes will be submitted for consideration. Chair Gregory states that Mr. Rhodes is a good businessman and member of the community. His name will be sent to the Commissioners for approval, and if approved, Mr. Rhodes will be sworn in as a member of the authority.

Member Haithcock reports that the lights that have been removed during the construction phase of the runway widening are being "piled up", and the weeds are growing around them. Mr. Luther states that some of these lights will be re-used, and will be re-installed soon. Mr. Haithcock goes on to say that both her and his daughter have been mowing the grounds at the airport.

Chair Gregory states that he has contacted Mr. Boatwright in connection to the hay removal, and that Mr. Boatwright will start mowing the hay.

Member Haithcock reports that the budget for last fiscal year is "on 0.00". He states that the authority should be fine for this fiscal year, as long as a large maintenance issue/repair is not required.

FBO Hoppe reports that the Drake Hangar is now occupied.

There being no further business, Chair Gregory adjourns the meeting at 4:35 p.m.

Respectfully submitted:

Pete Haithcock, Secretary