

Macon County Airport Authority
Minutes of the Regular Meeting on June 24th, 2008

The Macon County Airport Authority met on June 24th, 2008 in its offices at 1241 Airport Road, Franklin, North Carolina. Chair Gregory called the meeting to order at 4:16 p.m. Member Schmitt was absent. All other members were present. Also present were Eric Rhysdon, W.K. Dickson; Monty Beck, AA legal counsel; Teresa McDowell, Macon County; and Neal Hoppe and Peggy Milton, airport FBO

MINUTES: Upon a motion by Member Corbin, seconded by Member Haithcock, the minutes of the meeting held May 27th, 2008 were unanimously approved.

AGENDA ITEM #3: UPDATE ON ENVIRONMENTAL ISSUES: Eric Rhysdon of W.K. Dickson updated the Authority on the progress of the environmental issues in connection with the runway extension project. He stated that the permitting process is moving along, with Julie Balls of W.K. Dickson, nearing completion of the permitting process. He stated that once these permits are issued, permits for actual construction will be obtained. He stated that he anticipated that actual construction of the runway should start by late summer, after the permitting and bidding process is complete.

Mr. Rhysdon also updated the Authority on the instrument flight procedures plan. The Instrument Flight Procedures (IFP) Production Plan included a scheduled published date for Macon County of 1/15/2009.

AGENDA ITEM #4: OTHER BUSINESS:

Chair Gregory stated that he received a check from the NC Surveying Association, for the use of the meeting room at the airport for their meeting in July. He forwarded the check to Treasurer Pete Haithcock for deposit.

Chair Gregory called the Authority's attention to the landscaping job that has been completed. The front of the terminal building, and the median in the center of the parking area are now landscaped.

Chair Gregory stated that he has been assured by the Division of Aviation that the \$550,000 originally included in Grant #36237.1.5.2 (Environmental Mitigation) will be reissued to Macon County. After a discussion, Member Jenkins moved to accept grant #36237.1.10.1, through the Division of Aviation, in the amount of \$123,600.00 for the 2008-2009 Fiscal year. Member Corbin seconded the motion and it passed by unanimous consent. Member Haithcock presented the Martin-Starnes documentation that states Airport Authority members are unaware of any fraudulent activity through the Authority, and asked each member to verify by signature.

Macon County Airport Authority
Minutes for Meeting on June 24th, 2008
Page Two

At this time, Member Corbin made a motion to recess the meeting until July 9th, 2008 at 4:00 p.m. Member Haithcock seconded the motion and it passed by unanimous consent.

Respectfully Submitted

Pete Haithcock, Secretary