

**Macon County Airport Authority**  
**Minutes for the Meeting Held July 25<sup>th</sup>, 2017**

The Macon County Airport Authority holds its regularly scheduled meeting on July 25<sup>th</sup>, 2017. Chair Gregory and Member Jenkins are present. Also present are Karl Gillespie, County Commissioner; Jimmy Luther, Project Engineer; Joe Collins, Legal Counsel; Neil Hoppe and Peggy Milton, airport FBO; Lori Hall, Finance Director; and Teresa McDowell, Clerk.

**APPROVAL OF THE MINUTES FOR THE MEETING HELD JUNE 27<sup>TH</sup>, 2017:** After a discussion, Chair Gregory requests that the minutes clarify that officers are elected for two (2) year terms. Ms. McDowell will make this change and present them at the next meeting for approval.

**ENGINEERING REPORT:** Jimmy Luther reports that the parallel taxiway project continues to progress, with reimbursement having been received for two (2) pay requests and with one (1) pay request being outstanding. Mr. Luther continues by stating the project should be complete within the next two (2) weeks.

Mr. Luther reports that the TIP project list will need to be updated and that it will need to be “pinned” through PartnerConnect. He will coordinate this with Ms. McDowell.

He also states that the runway extension project will require an environmental assessment, which needs to be started soon. This project will not be initiated until the funding through the DOA is awarded and processed.

**KIOSK UPDATE:** Member Jenkins reports that the kiosk is “good to go”. He said the speakers have been installed.

**MAINTENANCE REPORT:** Chair Gregory asks Mr. Luther about the status of obstructions on either end of the airport. Mr. Luther states that an FAA alert has not been received, but that he will call John Walker regarding the status of the obstructions.

**CONSIDERATION OF CONTRACTUAL SERVICES CONTRACT-MOWING:** This agenda item is tabled until the next scheduled meeting.

**OTHER BUSINESS:**

Ms. Hall reports that the final pay request for Buchanan & Sons has been forwarded but that the DOA cannot release the payment until the appropriate lien waiver is forwarded by the contractor. She will follow up on this matter.

Mr. Hoppe reports that the TSA (security) representative did an examination at the airport and was pleased with the security fencing and the electrical gate.

Mr. Hoppe reports that the new printed circuit card for the AWOS has been installed and that there was no charge for this. However, the contractor may have cut a power cable while doing the parallel

taxi-way project, which may have resulted in the outage. Mr. Luther will consult with the contractor regarding this matter.

There being no further business, the meeting was adjourned.

Respectfully submitted:

---

Pete Haithcock-Secretary