

Macon County Airport Authority
Minutes for the Meeting Held January 30, 2018

The Macon County Airport Authority holds its regularly scheduled meeting on January 30th, 2018 at the Macon County Airport. All members are present. Also present are: Jimmy Luther, Project Engineer; Joe Collins, Legal Counsel; Peggy Milton and Neil Hoppe, airport FBO; Teresa McDowell, Clerk and Ryan Hanchett, The Franklin Press. Chair Gregory welcomes all present and calls the meeting to order at 4:09 p.m.

APPROVAL OF MINUTES FOR MEETING HELD JANUARY 30TH, 2018: After reviewing the minutes and a brief discussion, Member Schmitt makes a motion to approve the minutes. Member Rhodes seconds the motion and it passes by unanimous consent.

ENGINEERING REPORT: There is a discussion regarding hangar development, with Project Engineer, Jimmy Luther presenting a preliminary schematic for the potential site. Mr. Luther continues by stating that this is something to “chew on”, but several things would have to happen before site development takes place. He states that any potential archeological issues would have to be addressed, and that the plan would have to be approved by the DOA before becoming a project. Chair Gregory states that this is a long range study, and that in connection to this project, more parking needs should be addressed. After further discussion, it is the consensus of the Board to continue to do a study on all property potentially involved in this project, and to develop a potential cost estimate. Mr. Luther states that he will develop a potential proposal and present it to the authority at a future date. Mr. Luther continues by stating that the process involves obtaining a request for a proposal to design the site, including the use of concrete versus asphalt, addressing any environmental issues, and development of a work authorization. Member Rhodes suggests that a feasibility study be developed in order to determine how much of the proposed site can actually support development. Mr. Luther states that the first step would be permitting, which will involve determining any usable property, and continues by stating that this project should be reflected on the ALP plan.

Mr. Luther reports that the Division of Aviation has approved utilizing the unspent funding in the parallel taxiway grant to develop an electrical vault building. There is no additional match required. Currently the MCAA has two active grants, the ALP planning grant and the parallel taxiway grant. Chair Gregory expresses the authority’s gratitude to Mr. Luther for his services in connection to these projects.

MAINTENANCE UPDATE: Member Haithcock states that there is currently an outstanding invoice in the amount of \$654.62 for Southern Pump for changing filters in connection to the fuel farm. He continues by stating that Southern Pump staff has changed the filters three (3) times. Member Rhodes states that the fact that the filters have been changed this many times is not the authority’s problem, and Mr. Luther states that the contractor has fulfilled all of his obligations in connection to the fuel pump flow. The gas flow rate continues to be low.

Chair Gregory reports that Macon County Maintenance staff will be repairing the back door.

Member Haithcock reports that the frozen water fixture was repaired today.

Member Haithcock reports that if any funding is available, the front area should be weed-eated, and the water fountains need to be repaired. He continues by stating that they need to borrow a truck with a cherry picker in order to replace four (4) lights in the hangar. Member Haithcock states that he will buy the lights and then get reimbursed.

EXECUTIVE SESSION: At this time, Member Jenkins makes a motion to move into executive session in order to discuss a contractual manner. Member Schmitt seconds the motion and it passes by unanimous consent. The authority moves into executive session at 4:45 p.m. After a discussion, Member Jenkins makes a motion to return to regular session. Member Schmitt seconds the motion, which passes by unanimous consent. The authority returns to regular session at 5:27 p.m. No action was taken.

OTHER BUSINESS: After a discussion, Member Rhodes makes a motion to sponsor Member Haithcock's attendance at the 39th Annual Conference NCAA Conference in Asheville. Member Schmitt seconds the motion and it passes by unanimous consent.

There being no further business to discuss, Member Jenkins make a motion to adjourn the meeting. Member Rhodes seconds the motion, which passes by unanimous consent. The meeting is adjourned at 5:30 p.m.

Respectfully submitted:

Pete Haithcock, Secretary-Treasurer