

MACON COUNTY AIRPORT AUTHORITY
Minutes for the Meeting Held May 30th, 2017

The Macon County Airport Authority holds its regularly scheduled meeting on May 30th, 2017. Members Schmitt and are absent. All other members are present. Also present are: Karl Gillespie, County Commissioner liaison; Jimmy Luther, Project Engineer; Lori Hall, Finance Director; FBO Neil Hoppe; Ryan Hanchett, The Franklin Press; Bobby Coggins, Macon Media; Joe Collins, Legal Counsel and Ward Collins. Chair Gregory calls the meeting to order at 4:05 p.m.

APPROVAL OF THE MINUTES FOR THE MEETING HELD APRIL 25TH, 2017: After a discussion, Member Rhodes makes a motion to approve the minutes for the meeting held April 25th, 2017 as forwarded. Member Haithcock seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT: Mr. Luther reports that the parallel taxiway project is going well and that the paving component is close to completion. The asphalt tests have all been passed. The electrician is currently working on the electrical component, which is time consuming, but necessary. A progress meeting is scheduled for tomorrow. The contractors have stated that they expect to start Phase 2 in approximately three weeks. Mr. Luther continues by stating that the NOTAM needs to be extended beyond June 3, 2017 to cover the expected project completion date. FBO Hoppe has received a reply from the state that the radio transmitter has been ordered. Ms. Hall states that the final payment on the Buchanan & Sons contract has been forwarded within the DOA for approval and that this matter should be completed fairly soon.

KIOSK REPORT/UPDATE ON FUNDING: The kiosk is up and running, but the detailed progress report is tabled until the next scheduled meeting based on the absence of Member Jenkins.

MAINTENANCE REPORT: Member Haithcock reports that Corbin and McMahan have repaired the furnace. He also reports that there is a three inch drop on the runway which needs to be repaired. He states that there is a potential liability issue involved. Efforts are being made to repair this while the contractors for the parallel taxiway project are on site. Member Haithcock also reports that the main part of the hangar roof has been repaired. There are still some minor leaks, but the major leaks are now fixed. Member Haithcock states that there is a split tree near the fuel farm which needs to be removed. Member Haithcock also reports that the obstruction lighting project continues and that E.T.E.C. staff is working on the last repair. Ms. Hall states that there will be another invoice forthcoming, and that she will need to do a budget amendment from the MCAA maintenance line item, rather than submit it for grant funding reimbursement. Member Haithcock continues by stating that there are some lights in the lobby area that need repairs.

County Commissioner liaison, Karl Gillespie suggests that he be e-mailed first when needed repairs involve the county maintenance department.

OTHER BUSINESS: Legal Counsel Collins presents two reports. One is in connection to the potential water line agreement with Drake Enterprises. Mr. Collins has met with David Phillips, the pilot for Drake

Enterprises. Mr. Phillips has stated that Drake Enterprises is in agreement with the specifications of the water line agreement. Gary Scott of Appalachian Contracting will be doing the construction. Mr. Collins continues by stating that Drake Enterprises does not want to own the waterline nor do they want to be responsible for any upkeep. The consensus of the MCAA is to proceed with the agreement, but since two members are absent, a quorum is not available to make and vote on a motion to sign. Mr. Collins is asked if he can let Mr. Phillips know that a vote will be taken at the next scheduled meeting. Chair Gregory also states that he can do a vote via phone contact, and if so he will instruct Mr. Collins to proceed with the necessary paperwork.

Mr. Collins also presents the proposals for qualifications on the engineering firm for the MCAA. There were two proposals submitted, with one of those proposals being submitted by W.K. Dickson. Mr. Collins will forward the proposals to authority members and any action needed regarding this matter will be scheduled for the next scheduled meeting.

There being no further business to discuss, Member Haithcock makes a motion to adjourn the meeting. Member Rhodes seconds the motion and it passes by unanimous consent. The meeting is adjourned at 4:45 p.m.

Respectfully submitted:

Pete Haithcock, Secretary