

Macon County Airport Authority
Minutes of the Regular Meeting on September 29th, 2009

The Macon County Airport Authority meets on September 29th, 2009 in its office at 1241 Airport Road, Franklin, North Carolina. All members are present. Also present are Joe Collins, Legal Counsel; Eric Rysdon, W.K. Dickson; Teresa McDowell, Clerk; and Neal Hoppe, airport FBO. Chair Gregory calls the meeting to order at 4:05 p.m.

MINUTES: Upon a motion by Member Jenkins, seconded by Member Corbin, the minutes of the regular meeting held on August 25th, 2009 are unanimously approved.

PUBLIC COMMENT SESSION: A public comment session is unnecessary for this meeting, in that there is no-one present who wishes to speak during the designated public comment session period.

AGENDA ITEM #4: ENGINEERING REPORT UPDATE: Mr. Rysdon states that there has been a response from Fish & Wildlife and that they are prepared to issue the FONSI (Finding of No Significant Impact). Mr. Rysdon will keep the MCAA informed of any developments.

Mr. Rysdon also states, that in connection with the fill area, they are currently looking at compaction levels for dirt that is to be transferred to the site for use as fill. He states that the FAA will require lifts to be utilized to establish standard or modified proctors, and this process should reduce any settlement, which will help alleviate wait time.

Mr. Rysdon states that a Storm Water Discharge Permit is now being required by the DOT. He states that each airport is being asked to review their drainage plans and how they impact the airport and surrounding areas. He continues by stating that eventually, each airport will be required to have a Storm Water Management Plan, and that this plan will be required when issuing Vision 100 grants in the future. The DOT is offering three workshops in each region, where they will announce the requirements. Mr. Rysdon states that Macon County Airport “appears to be in good shape” in connection to this issue. He also states that he will be attending one of the workshops, and will report back to the MCAA with requirement details.

AGENDA ITEM #5: UPDATE ON TREE REMOVAL/LANDSCAPING PROJECT: Member Haithcock states that the tree removal contractor, Ed Carpenter, died on Sunday. He is unsure of the status of the contract at this point. He also reports that Paul Knoepp has been in the process of planning the planting of the trees on the access road. Member Haithcock states that Mr. Ledford (Macon County) and his crew have been busy remodeling the old library building, and will be mowing the airport grounds next week.

AGENDA ITEM #6: OTHER BUSINESS

Mr. Hoppe reports that he has received complaints regarding a bump which is developing in the bridge area of the access road.

He also reports that the AV gas holding tank's quantity gauge no longer works. The MCAA will address getting this repair done.

There being no further business to discuss, Member Jenkins makes a motion to adjourn the meeting. Member Corbin seconds the motion and it passes by unanimous consent. The meeting is adjourned at 4:35 p.m.

Respectfully submitted:

Pete Haithcock, Secretary