

MACON COUNTY AIRPORT AUTHORITY
Minutes of the Meeting Held on February 28, 2023

The Macon County Airport Authority held its regularly scheduled meeting on Tuesday, February 28th, 2023 at 4:00 p.m. All members are present. Also present are Macon County Commissioner, Gary Shields; MCAA Legal Counsel, Stuart Sloan; Airport Engineer, Jimmy Luther and Clerk Teresa McDowell. Chair Schmitt welcomes all present and calls the meeting to order at 4:11 p.m.

APPROVAL OF MINUTES FOR MEETING HELD FEBRUARY 28TH, 2023: After a brief discussion, Member Rhodes makes a motion to approve the minutes as forwarded. Member Horton seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

OLD BUSINESS:

1. **Engineers Report:** Mr. Luther presents the engineers report. The fuel farm project is moving forward as scheduled, and continues to go well. Mr. Luther also reviews the e-mail that he received from Mr. Walker regarding potential AWOS approaches, and states that unless the terrain has changed, the reported future use of the AWOS system status remains as previously stated.
2. **Update on Financials:** Although some financial reports have been received, the authority has not received all of them. Member Horton states that the July thru December reports are due, and should be presented by March 1st.

NEW BUSINESS:

1. **Review of Insurance Policy/Approval of Invoice:** Attorney Sloan reviews the insurance policy which protects the authority members from liability. There is a partial amount of \$1,896.00 due for the portion of the year still outstanding, with an annual premium of \$2,669.00. After further discussion, Member Rhodes makes a motion to pay the designated invoice in the amount of \$1,896.00. Member Haithcock seconds the motion and it passes by unanimous consent. It is also discussed that the Certificate of Declaration for the insurance of Macon Air needs to be made available to the authority.
2. After a discussion, Member Horton makes a motion to excuse any missed meetings by Member Shuler. Member Rhodes seconds the motion and it passes by unanimous consent. The letter of resignation is withdrawn and a letter will be forwarded to the Finance Director, County Manager and the Chair of the Macon County Commissioners. It is also determined that if a member misses a meeting, absences may be excused by the Chair and shall be recorded in the minutes.
3. **Review of Plaques/Milles Gregory and Bob Scott:** Unfortunately, the plaques are not ready to be reviewed. This item is tabled until the next meeting.

4. The **Spring Dinner date** has been changed to Thursday, April 27th.
5. It is determined that someone should ask the Macon County IT Department staff to check the two **cameras** for pilots use at the airport. They are inoperational at this time. It is also determined that the IT Department staff look into the labeling of wiring in the computer room off the conference room.
6. After a discussion, Member Haithcock makes a motion to prepare a **budget amendment** which involves moving \$250.00 to operating supplies. Member Rhodes seconds the motion and it passes by unanimous consent.

OTHER BUSINESS: Chair Schmitt states he will not be at the next MCAA meeting. Member Horton agrees to chair the upcoming meeting.

It is determined that Bobby Coggins of Macon Media should be invited to the Spring dinner. He will be put on the attendee list.

There being no further business to discuss, Member Horton makes a motion to adjourn the meeting. Member Rhodes seconds the motion and it passes by unanimous consent. The meeting is adjourned at 5:04 p.m.

Respectfully submitted:

Pete Haithcock/Secretary