

MACON COUNTY AIRPORT AUTHORITY
Minutes of the Meeting Held on May 30th, 2023

The airport authority holds its regularly scheduled meeting on Tuesday, May 30th, 2023 at 4:00 p.m. at the Macon County Airport. Members Rhodes and Haithcock are excused from the meeting. All other members are present. Also present are: Stuart Sloan, Legal Counsel and Teresa McDowell, Clerk.

APPROVAL OF MINUTES FOR MEETING HELD APRIL 25TH, 2023: Member Horton makes a motion to approve the minutes as forwarded. Member Shuler seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

PUBLIC HEARING FOR THE FY 2023-2024 BUDGET: Chair Schmitt makes a motion to open the public hearing for the purpose of budget approval at 4:15 p.m. There is no-one present to comment. Therefore, Chair Schmitt closes the public hearing and calls the authority back into open session at 4:20 p.m. After the hearing, Member Horton makes a motion to formally adopt the budget as submitted. Member Shuler seconds the motion and it passes by unanimous consent. The FY 2023-2024 budget in the amount of \$41,600.00 is approved and adopted.

OLD BUSINESS:

1. **Engineers Report:** The engineers were unable to attend the meeting today. Greg Kershaw e-mailed information stating that there have been issues with the jet fuel having a slow flow, and that this issue is being addressed. Also, he states that the contractor is within the legally allotted contractual time for this project.

2. **Discussion of Sub-Lease with Tenant, Bob Miller:** Legal Counsel Sloan presents a letter he has prepared regarding this matter. The letter states that the authority is open to continuing the occupancy of Mr. Miller at this time, but is unwilling to enter into a direct lease should Macon Air, LLC decide to decline to renew their lease. After reviewing the letter, the authority approves the mailing of this letter to Mr. Miller.

NEW BUSINESS:

NONE

OTHER BUSINESS: Legal Counsel Sloan presents a letter from Macon Air, LLC attorney Orville D. Coward, Jr. stating that Macon Air, LLC exercises its right to renew the lease with the Macon County Airport Authority for a five (5) year period from January 1, 2024 through December 31, 2028.

There being no further business to discuss, Member Horton makes a motion to adjourn the meeting. Member Shuler seconds the motion and it passes by unanimous consent. The meeting is adjourned at 4:30 p.m.

Respectfully submitted:

Pete Haithcock, Secretary