

MACON COUNTY AIRPORT AUTHORITY
Minutes of the Meeting held July 26th, 2022

The Macon County Airport Authority holds its regularly scheduled meeting on July 26th, 2022 at the Macon County Airport. Chair Schmitt is attending the EAA Air Show, and Vice-Chair Horton conducts the meeting. All members with the exception of Chair Schmitt are present. Also present are Joe Collins, Legal Counsel and Ronnie Beale, County Commissioner. Clerk McDowell is not present because of illness. Vice-Chair Horton welcomes all those present and calls the meeting to order at 4:10 p.m.

APPROVAL OF THE MINUTES OF THE MEETING HELD ON JUNE 28TH, 2022: After a brief discussion, Member Shuler makes a motion to approve the forwarded minutes. Member Rhodes seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT: NONE

OLD BUSINESS:

ENGINEER'S REPORT: Mr. Luther is not present. He has sent information regarding the fuel farm project, reporting that the date is set back to October 15th, due to an Alabama Tank Company Construction delay.

DISCUSSION OF MEETING WITH CHIEF SNEED AND RUSS TOWNSEND OF THE EASTERN BAND OF CHEROKEE INDIANS: There is no update on this matter.

FINANCIALS SIX MONTH REPORT: There is no FBO financial report available at this time.

NEW BUSINESS:

MACON COUNTY AVIATION CLUB PRESENTATION: Scott Hanna and FHS Principal Mickey Noe are present to give a report regarding the Franklin High School Aviation Program. Mr. Hanna briefs the authority on how the transfer of the program from Hayesville High School to Macon County Incubator took place. He also reports that there are four (4) simulators available for use by students/trainees. Vice-Chair Horton asks for a tour of the facility and a tentative date of August 10th, or 11th is discussed.

DISCUSSION OF SUB-LEASE WITH MHM COMMUNITIES: It is determined that a discussion of this matter is pending until information from the FBO's attorney is forwarded.

DISCUSSION OF PROPOSAL TO HIRE ATTORNEY TO REPRESENT THE MCAA: Member Horton will pursue hiring legal counsel for the MCAA. The county attorney, Eric Ridenour, was consulted regarding this, but stated that there was a conflict.

OTHER BUSINESS: There is a discussion regarding the potential planning meeting with the Division of Aviation. A tentative date of August 4th is discussed.

There being no further business to discuss, Member Shuler makes a motion to adjourn the meeting. Member Rhodes seconds the motion and it passes by unanimous consent. The meeting is adjourned at 5:00 p.m.

Respectfully submitted:

Pete Haithcock, Secretary