

MACON COUNTY AIRPORT AUTHORITY
Minutes of the Meeting Held on August 30, 2022

The Macon County Airport Authority holds its regularly scheduled meeting on Tuesday, August 30th, 2022 at the Macon County Airport. All members are present. Also present are Joe Collins, Legal Counsel; Josh Dula, employee of FBO; Shawn Flick, employee of the FBO; and Teresa McDowell, Clerk. Chair Schmitt calls the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES FOR MEETING HELD JULY 26TH, 2022: After a brief discussion, Member Haithcock 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:

ENGINEERS REPORT: Jimmy Luther, the project engineer is not available today, however he has provided information regarding the fuel farm project. The fuel farm contractor has submitted the first round of shop drawings which have been reviewed and returned. The tanks should be on-site in mid- October. Mr. Luther will keep the authority apprised of any progress. The authority holds a discussion regarding tree removal around the airport. It is discussed that the engineer should be informed that tree removal is necessary and would like to discuss this as well as possible funding sources. It is discussed that the NPE funds may be available for tree removal. The tree removal project should include removing trees on the knoll, and any surrounding and approach areas.

FINANCIALS: The needed financial report is not available, and it is discussed that a letter may be necessary to inform the FBO the necessity of providing reports as required by the lease.

NEW BUSINESS:

REVIEW COMMITTEE REPORT ON POTENTIAL LEGAL COUNSEL HIRING: One application was received from Keith Merritt, an attorney who is located in Charlotte, N.C. There is a discussion regarding the preference of having a local attorney available. Chair Schmitt reports that he has received an e-mail from Stuart Sloan, who is located in Franklin, and who is interested in responding to the RFQ. Upon further discussion, Chair Schmitt asks and the authority agrees to hold the RFQ request "open until filled". He continues by asking Ms. McDowell to forward an e-mail to Mr. Sloan asking that the required information be submitted as soon as possible. Mr. Collins agrees to continue representation until the position is filled.

OTHER BUSINESS:

Mr. Collins reports that the revised lease and the accompanying agreement have been recorded.

Both Chair Schmitt and Member Rhodes state that they will be unable to attend the next authority meeting, which is scheduled for September 27th, 2022. Vice-Chair Horton will preside over the meeting.

There being no further business to discuss, Member Rhodes 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