

Macon County Airport Authority
Minutes for the Meeting Held October 29th, 2019

The Macon County Airport Authority holds its regularly scheduled meeting on October 29th, 2019 at the Macon County Airport. All members with the exception of Member Rhodes are present. Also present are: Karl Gillespie, County Commissioner; Jimmy Luther, Project Engineer; Joe Collins, Legal Counsel; Teresa McDowell, Clerk; and Jake Tallent, airport representative.

APPROVAL OF MINUTES FOR THE MEETING HELD SEPTEMBER 24TH, 2019: After a brief discussion, Member Horton makes a motion to approve the minutes as forwarded. Member Haithcock seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT: Mr. Luther states that he has brought the Work Authorization for the design and bid for the fuel farm with him for review and signature. He states that the upgrade will include 12,000 gallon fuel tanks which will be double walled so that they are resistant to spillage. There will be no self-serve component included in the upgrade. After further discussion, Member Haithcock makes a motion to approve Work Authorization No. 3-New Fuel Farm-Performance Based Documents (Design and Bidding) dated October 24th, 2019. Member Horton seconds the motion and it passes by unanimous consent. The Work Authorization still requires the signature of the Finance Director, Lori Hall. Mr. Luther leaves the document with the clerk to forward to Ms. Hall. Vice-Chair Schmitt signs the document at the meeting.

MAINTENANCE ISSUES: Member Haithcock reports that the fence line needs to be cleaned.

REPORT ON THE OPEN HOUSE: Member Rhodes is not available at this meeting, but it was agreed that the Open House was successful, with a good crowd showing up for the event.

OTHER BUSINESS:

Member Horton suggests that the Legislative Act and the By-Laws be reviewed in order to appropriately replace Chair Gregory on the authority. Ms. McDowell will forward these documents to the members. Also the previous applications submitted by individuals that are interested in becoming an authority member should be forwarded to members for review.

Member Horton asks for the financial documents in connection to the lease between the authority and MaconAir, a division of Drake Enterprises. Mr. Tallent will research getting these documents to members.

Authority members would like to honor Chair Gregory at the upcoming Christmas banquet. They will contact Mr. Gregory to see if he will be able to attend.

Member Haithcock states that the FBO needs to be a member of the NCAA, and that there is a meeting scheduled for December 13th, in Winston Salem. He suggests that other authority members attend as well.

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

Respectfully submitted:

Pete Haithcock, Secretary