

**Macon County Airport Authority**  
**Minutes for the Meeting Held November 27<sup>th</sup>, 2018**

The Macon County Airport Authority holds its regularly scheduled meeting on November 27<sup>th</sup>, 2018 at the Macon County Airport. All members with the exception of Member Rhodes are present. Also present are Joe Collins, Legal Counsel; Lori Hall, Macon County Finance Director; Jimmy Luther, W.K. Dickson; David Phillips of FBO MaconAir; Ryan Hanchett, The Franklin Press; and Teresa McDowell, MCAA Clerk.

**APPROVAL OF MINUTES FOR MEETING HELD OCTOBER 30<sup>TH</sup>, 2018:** After a brief discussion, Member Jenkins makes a motion to approve the minutes as forwarded. Member Schmitt seconds the motion and it passes by unanimous consent.

**PUBLIC COMMENT SESSION:** None

**ENGINEERING REPORT:** Mr. Luther reports that the final inspection for the vault building is scheduled. All the field work is done, and the closing paperwork is the only component left to do. Once this is completed, the project will be closed.

**UPDATE ON WORK AUTHORIZATION AS REQUIRED FOR MOA:** Paul Webb is available to update the MCAA on the continuation of the work authorization in connection with the MCAA and the EBOC. Mr. Webb states that there is a 12-18 month time frame to complete this project. He continues by reporting that there are two things to be completed: a. the tasks as outlined in the work authorization and b. the concept of the development of the new MOA. Mr. Webb states that confirmation letters have been sent to the various tribes, and that communication has been returned to the FAA by two to three of the tribes contacted. He continues by stating he is unsure of where the FAA is in the process, and that they are the lead agency in this project. Mr. Webb states he would like to facilitate the tasks, but that the FAA has the final input. He continues by stating that the agreement with TRC was signed in early October, and that the referenced time line began at that point. Mr. Webb continues by stating that he wants to accelerate the work as much as he can, and will communicate with the parties involved, including the MCAA, on their progress. Chair Gregory states that he has many concerns in connection to this project, one being that he recently received an e-mail from the DOT stating that all projects for the Macon County Airport are in "frozen" status until this MOA is completed. He continues by inquiring as to how the MCAA can show a good faith effort, now that the agreement is signed and in place. Mr. Webb states that there have been personnel changes in the years since the original MOA was developed, and that these changes can slow the process down, since the new personnel is not familiar with the past extensive planning and work. Member Jenkins asks for clarity, with Mr. Webb stating that the requirements of this MOA falls back on the FAA, which is the lead federal agency, but that the DOA, SHPO, and the TIPO also play a role. Mr. Webb suggests that a follow up conversation with all relevant parties should relay a good faith effort.

**MAINTENANCE REPORT:** Member Haithcock reports that maintenance projects at the airport are running smoothly, and that there is little to report in that it is not mowing season.

**OFFICE SPACE FOR MCAA RECORDS DISCUSSION:** This item will be discussed at a future meeting, and is tabled at this time.

**CHRISTMAS DINNER UPDATE:** The planning for the Christmas meeting is going well. The date is set as December 6<sup>th</sup>, 2019 at 6:00 p.m. at the Macon County airport.

**OTHER BUSINESS:**

It is determined that there will be no scheduled December, 2018 meeting.

There being no further business to discuss Member Jenkins makes a motion to adjourn the meeting. Member Schmitt seconds the motion and it passes by unanimous consent. The meeting was adjourned at 5:15 p.m.

Respectfully submitted:

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Pete Haithcock, MCAA Secretary