

Macon County Airport Authority
Minutes of the Regular Meeting Held on February 26th, 2013

The Macon County Airport Authority holds its regularly scheduled meeting in its office at 1241 Airport Road, Franklin, North Carolina. All members with the exception of Member Corbin, who is ill, are present. Also present are Jimmy Tate, County Commissioner; Eric Rysdon, Project Engineer; Joe Collins, Legal Counsel; Neil Hoppe and Peggy Milton, airport FBO; and Teresa McDowell, Clerk. Chair Gregory welcomes all present, and calls the meeting to order at 4:06 p.m.

APPROVAL OF THE MINUTES FOR THE REGULARLY SCHEDULED MEETING HELD ON JANUARY 29TH, 2013: After a discussion, Member Schmitt makes a motion to approve the minutes as forwarded for the January 29th, 2013 regularly scheduled meeting. Member Haithcock seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT-APRON REHABILITATION PROJECT: Mr. Rysdon reports that the contractors are in the process of finishing up the apron project, and he estimates that it will take about another week to complete. He also states that, on a warm day, the crew will do the asphalt tie-in, and that they will finish up the lights at the turn in, and the last of the striping during this time. Both Chair Gregory and Member Schmitt comment on how good the area looks.

Mr. Rysdon addresses the issue of the concrete in the area of the planned hangar, and states that there is not a mechanism available for paying any hangar lessee back for the lack of a concrete slab in the hangar area. He also states that any contractor would have to do his own approach so that the concrete slab would tie into the building.

Mr. Rysdon also reports that Taylor Murphy is now officially NHM Constructors, LLC, based on a firm reorganization. Mr. Rysdon states that he will check with the Division of Aviation to determine whether this reorganization is assignable in connection to payment of pay estimates and reimbursements.

COMMERCIAL METAL INVOICE: Chair Gregory reports that he has received an invoice regarding rebar which has been supplied for the apron project. He states that this invoice has not been paid, and this company (CMC) is demanding payment. Mr. Rysdon states that this company is a subcontractor to Taylor Murphy, and the MCAA does not have a contract with them. No response from the MCAA is necessary.

OTHER BUSINESS:

Member Haithcock states that the pasture area has been bush-hogged.

Member Haithcock also states that the temporary construction gate will be replaced with a permanent gate.

Member Haithcock reports that one of the obstruction lights are working, but that the others have not been repaired because of the difficulty involved in getting to them.

Member Haithcock states that the aircraft towing tug has been repaired and that appreciation on behalf of the MCAA should be expressed to the Macon County Sheriff's Department and Macon County Maintenance for their assistance.

Legal Counsel Collins asks that the Authority formally ratify the modification agreement between the MCAA and Franklin Aviation. This modification agreement states that Franklin Aviation relinquishes the rights of construction for building hangars and that they keep the rights to existing hangars. After a discussion, Member Jenkins makes a motion to ratify the modification agreement between Franklin Aviation and the MCAA. Member Schmitt seconds the motion and it passes by unanimous consent. Mr. Hoppe is given one copy for his records and Ms. McDowell is given one copy for the MCAA's records.

Chair Gregory expresses appreciation for the acquisition of new flags by Member Corbin.

At 4:37 p.m., Member Jenkins makes a motion to convene to executive session to discuss a potential property acquisition matter. Member Schmitt seconds the motion and it passes by unanimous consent.

After a discussion, Member Jenkins makes a motion that the MCAA re-convene in open session. Member Schmitt seconds the motion and it passes by unanimous consent. The Authority returns to open session at 5:04. p.m. No action was taken.

There being no further business, Member Jenkins makes a motion to adjourn. Member Schmitt seconds the motion and it passes by unanimous consent. The meeting is adjourned at 5:04 p.m.

Respectfully submitted:

Pete Haithcock
MCAA Secretary/Treasurer

