

MACON COUNTY AIRPORT AUTHORITY
Minutes of the Meeting Held August 25th, 2020

The Macon County Airport Authority holds its regularly scheduled meeting on August 25th, 2020 at the Macon County Airport. All members are present. Also present are: Jimmy Luther, Project Engineer; Joe Collins, Legal Counsel; Jake Tallent, FBO liaison; and Teresa McDowell, Clerk. Chair Schmitt calls the meeting to order at 4:04 p.m.

APPROVAL OF MINUTES FOR MEETING HELD AUGUST 25TH, 2020: After a brief discussion, Member Rhodes approves the minutes as forwarded. Member Horton seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT: Project Engineer Jimmy Luther states that the funds for the fuel farm are approved. He continues by stating that the cracks in the runway, as well as re-painting the runway can be repaired using state aid. He suggests the Ms. McDowell contact Caleb Whitby at DOA to get on the list. This service will be provided free of charge.

REVIEW OF THE ALP PLAN: Mr. Luther states that the ALP has been approved, and asked that the plan be checked for an original signature. If the signature is present, the plans are complete.

REVIEW OF THE NEED FOR A WAAS SYSTEM: The authority is eager to have a WAAS system installed. Member Rhodes states that this would be a big plus for the airport. Project Engineer Jimmy Luther will do some research on this issue. This item is tabled until the next scheduled meeting.

STATUS OF JIMMY CAPPS REPORT: The authority and FBO are addressing the required repairs associated with this report.

DISCUSSION OF LEASE ISSUE: The authority reviewed the letters as forwarded by the FAA and the DOA in connection to the lease requirements that need to be included in the current lease. Legal Counsel, Joe Collins has been in touch with Caleb Whitby at the DOA, and has discussed the needed changes. Mr. Collins will follow up with the authority as he progresses with the updates.

OTHER BUSINESS: Member Horton states that the semi- annual report will be due at the next meeting. The lease process has a due date of September 30th, 2020. Significant progress will be made by the next scheduled MCAA meeting which is scheduled for September 29th, 2020.

There being no further business to discuss, Member Horton makes a motion to adjourn the meeting. Member Rhodes seconds the motion and it passes by unanimous consent. The meeting is adjourned at 4:23 p.m.

Respectfully submitted:

Pete Haithcock, Secretary