

**Macon County Airport Authority**  
**Minutes for the Meeting Held October 30<sup>th</sup>, 2018**

The Macon County Airport Authority holds its regularly scheduled meeting on October 30<sup>th</sup>, 2018 at the Macon County Airport. All members are present. Also present are: Joe Collins, Legal Counsel; Karl Gillespie, County Commissioner; Lori Hall, Finance Director; Jimmy Luther, W.K. Dickson; Teresa McDowell, Clerk; David Phillips, Airport Manager; and Ryan Hanchett, The Franklin Press. Chair Gregory welcomes all of those present and calls the meeting to order at 4:01 p.m.

**APPROVAL OF MINUTES FOR MEETING HELD SEPTEMBER 25<sup>TH</sup>, 2018:** After a brief discussion, Member Rhodes makes a motion to approve the minutes as presented. Member Schmitt seconds the motion and it passes by unanimous consent.

**PUBLIC COMMENT SESSION:** None

**ENGINEERING REPORT:** Project Engineer, Jimmy Luther, reports that all electrical systems have been changed over to the vault with the exception of the fuel service line. He continues by stating that all components in the old vault are out of service because of this change. Mr. Luther also states that all of the lighting will be LED in the future, and this may result in a decrease in the power used. There are issues with the AWOS system, and Mr. Luther states that the state person who is assigned to repair the systems should be available within the next few days for the needed repairs.

**MAINTENANCE REPORT:** Member Haithcock reports that he still has not received an invoice from DirtPlus, and is unaware at this point if they have done any work. He continues by stating that he will be discussing an agreement over maintenance bills with the airport manager. Chair Gregory commends the airport Manager on the in-front area landscaping, stating it looks really good.

**POTENTIAL FBO ISSUES:** Mr. David Phillips, airport Manager is present and states that two fuel trucks have been acquired, and that the fuel farm will be shut down after the B-17 has come and gone. He continues by stating that the B-17 cannot be fueled by the trucks. He continues by stating that everyone has been very cooperative and he feels that a good working relationship between him and the authority is being established.

**CHRISTMAS DINNER DISCUSSION:** After a discussion, Member Schmitt makes a motion to hold the annual Christmas dinner on December 6<sup>th</sup>, 2018 at 6:00 p.m. at the airport. Member Rhodes seconds the motion and it passes by unanimous consent. Fat Buddy's will be doing the catering.

**OTHER BUSINESS:**

It is determined that a regular meeting with the MCAA will not be held in December, 2018.

It is reported that Jack Morgan has asked that a member of the authority be recommended as a liaison to the Planning Board. The meetings are held the 3<sup>rd</sup> Thursday of each month. After further discussion, Member Schmitt makes a motion to appoint Member Haithcock as the liaison. Member Rhodes seconds the motion and it passes by unanimous consent.

There will be a B-17 event on Friday through Sunday, with school systems being notified, along with various dignitaries. Rides on the B-17 will be offered for \$475.00 to the public. Tours of the airplane are also offered. Fuel for the airplane is being discounted.

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.

Respectfully submitted:

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Pete Haithcock, Secretary