

**The Macon County Airport Authority
Minutes for the Meeting Held November 28, 2018**

The Macon County Airport Authority holds its regularly scheduled meeting on November 28th, 2017 at the Macon County Airport. All members, with the exception of Member Jenkins and Member Haithcock, are present. Also present are: Karl Gillespie, County Commissioner; Lori Hall, Finance Director; Joe Collins, Legal Counsel; Jimmy Luther, Project Engineer; Teresa McDowell, Clerk; Neil Hoppe, airport FBO; and Ryan Hanchett, The Franklin Press.

APPROVAL OF MINUTES FOR MEETING HELD OCTOBER 31ST, 2017: After a discussion, Member Schmitt makes a motion to approve the minutes as forwarded. Member Rhodes seconds the motion and it passes by unanimous consent.

ENGINEERING REPORT: Mr. Luther reports that a change order for the electrical vault has been submitted and been signed. There was a \$38,430.00 decrease in the project cost. A change order in the amount of \$30,412.00 for the vault and equipment was generated. Mr. Luther also reports that he is obtaining signs for the runway as well. Mr. Luther also continues by stating that the pay application #4 information has been forwarded to Harrison. Once the \$7,200 for the damage to the fuel lines is paid, the pay application can be processed. Mr. Luther continues by stating that the existing electrical cabinet is to be replaced by a concrete one, and that all electrical stubbed in it, and also includes new control units for runway lights.

REPORT ON FUEL SUPPLY HOSE: Mr. Hoppe states that the fuel supply hose is still not working. He has been in touch with Southern Pump who has done some repairs on the line, but the flow is still slow. This discussion continues and it is determined that the fuel flow has nothing to do with the repair, but that there was not an issue prior to the construction. Mr. Collins continues by stating that it would be difficult to prove what caused this issue. Chair Gregory states that this issue will be resolved.

KIOSK REPORT: Member Jenkins is not available, but Chair Gregory states that it has been reported that the kiosk is not working correctly, and that the decorative trim around the video display has been taken down. Chair Gregory will check on this.

OTHER BUSINESS: Chair Gregory asks the authority to consider waiving the December meeting. It is agreed that this should be done.

After a discussion, Member Schmitt makes a motion to authorize Chair Gregory to approve and sign the change order and work authorization for the electrical vault. Member Rhodes seconds the motion and it passes by unanimous consent.

Ms. Hall reports that the auditor's report is good and that there is an indication of \$67,759 in positive cash flow.

Member Rhodes suggests an open house be scheduled for spring, 2018. It is the consensus that this is a good idea, and that the last open house was very successful.

There being no further business to discuss, Member Schmitt makes a motion to adjourn the meeting. Member Rhodes seconds the motion and it passes by unanimous consent. The meeting is adjourned at 4:40 p.m.

Respectfully submitted:

Pete Haithcock, Secretary-Treasurer