

The Macon County Airport Authority
Minutes of the Meeting Held on February 25th, 2025

The Macon County Airport Authority meets on February 25th, 2025 at 4:00 p.m. at the Macon County Airport. All members are present. Also present are Lori Carpenter, Finance Director; Sabrina Crone, Airport Manager; Stuart Sloan, Legal Counsel; Greg Kershaw, Project Engineer and Teresa McDowell, Clerk. Chair Schmitt welcomes all who are present and calls the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES FOR MEETING HELD JANUARY 28TH, 2025: After a brief discussion, Member Rhodes makes a motion to approve the minutes as forwarded. Member Shuler seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

OLD BUSINESS:

ENGINEERS REPORT: Mr. Kershaw reports that the "land acquisition" project has been "squashed" for the time being by the Division of Aviation. The DOA has instead directed the authority to focus on projects that address safety issues at the airport, and which are listed on the 5010 inspection. Mr. Kershaw continues by stating that the crack/seal project and obstruction clearing project will be addressed as two separate projects. He continues by stating that the design should be done in March, the bid in April, and construction to start in September. The authority will need to "front" the money for the design, preparation of the work authorization, and bid preparation. Once the construction project begins, all reimbursements to the authority will take place. Ms. Carpenter asks for an e-mail from W.K. Dickson verifying this process. Ms. Carpenter also states that there is currently \$205,000.00 in capital funds, with a \$16,667.00 grant match available. Mr. Kershaw estimates that the crack sealing project is estimated as costing \$82,805.00 and the obstruction removal project estimated at \$63,647.00. These funds will be the first AIG year funding in total, and a portion of the second year of AIG funding. Mr. Kershaw states that he will have firm estimates in April. The obstruction removal project will also include removing obstructions around the obstruction lighting on the "mountain tops". After further discussion, Member Rhodes makes a motion to approve the crack sealing project as presented. Member Haithcock seconds the motion and it passes by unanimous consent. After further discussion, Member Rhodes makes a motion to approve the obstruction removal project as presented. Member Haithcock seconds the motion and it passes by unanimous consent. After these motions are passed, Ms. Carpenter and Chair Schmitt sign the contracts as submitted by Mr. Kershaw, who reports that the design phase of these projects should be done in the next couple of weeks.