

**MACON COUNTY AIRPORT AUTHORITY
MINUTES OF THE REGULAR MEETING HELD ON MAY 25, 2010**

The Macon County Airport Authority met on May 25, 2010 in its office at 1241 Airport Road, Franklin, NC. The meeting began at 4:00. Present were Chairman Milles Gregory, and Members Harold Corbin, Gary Schmitt, Pete Haithcock and Tommy Jenkins. Legal counsel Joseph Collins, and project engineer, Eric Rysdon, were also present. Clerk Teresa McDowell was absent.

Also present were Colin Gooder, of the Macon County News, Colin McCandless, of The Franklin Press, FBO Neil Hoppe, and County Manager, Jack Horton.

Member Jenkins moved to approve the minutes from the last meeting and the motion was seconded by Member Corbin. The members voted unanimously to approve the minutes.

PUBLIC COMMENTS

Colin Gooder requested a copy of the agreement that was addressed at the last meeting in closed session. Chairman Gregory suggested that the agreement was in Clerk Teresa McDowell's office. He said no one there had a copy of it and that it would be made available to him when she gets back.

ENGINEER'S REPORT

Concerning sediment control, although recent rains did not cause a noticeable runoff, Mr. Rysdon suggested seeding in certain areas as a preventative measure. Mr. Horton stated that the county had a hydroseeder available if needed. Funding was discussed. Mr. Rysdon to check with Nancy Seigler to see if grant funds would be available. Member Corbin made motion to appoint Member Haithcock to handle the seeding, using local contractors. This motion was seconded by Member Schmitt and unanimously passed by the members.

Mr. Rysdon stated that each end of the runway needed to remain clear. That would take some survey work and also maybe some trimming of trees. Again, funding was discussed. Mr. Rysdon understood that, if trees were considered an obstruction, then their removal would be included in the grant budget. Otherwise, grant budget description could be possibly amended so as to cover these costs.

Mr. Rysdon further stated that the FAA recently issued their FONSI. On 11 May 2010 it was sent to the Corp of Engineers. They have full documentation and we are waiting its final determination on getting the permits issued.

Mr. Rysdon further reported that the fuel tanks had been repainted at a cost of \$860.00, more or less. Everyone thought it had been a good job done.

ACCEPTANCE OF DIVISION OF AVIATION GRANTS

Member Corbin made the motion to accept Grant Number 36237.1.11.3, in the amount of \$2,050,000.00 federal funds in addition to \$227,778.00 local matching funds. Said motion was seconded by Member Jenkins and unanimously approved.

Member Jenkins made the motion to accept Grant Number 36237.1.11.2, in the amount of \$150,000.00 federal funds in addition to \$16,667.00 local matching funds. Said motion was seconded by Member Corbin and unanimously approved.

FBO Neil Hoppe suggested that he needed some assistance with the AVGAS fuel tank. A gauge had been removed by Kenneth, who works for the county. They are working with Steve Ledford trying to get it reinstalled. There may need to be some cooperation through the county manager's office.

Attorney Joe Collins reported that he had reviewed the rules and regulations which are presently in place since 1996. There was a brief discussion regarding these rules and regulations and no action was taken by the Authority.

Member Haithcock made the motion to adjourn the meeting and Member Gary Schmitt seconded it. Said motion was unanimously approved and the meeting was adjourned at 4:35PM.

Respectfully submitted:

Pete Haithcock-Secretary/Treasurer