

Macon County Airport Authority
Minutes of the Regular Meeting Held on July 26th, 2011

The Macon County Airport Authority holds its regularly scheduled meeting in its office at 1241 Airport Road, Franklin, North Carolina. Members Jenkins and Schmitt are absent. All other members are present. Also present are Dion J. Viventi, DOA Project Manager; Joe Collins, Legal Counsel; Eric Rysdon, Project Engineer; Teresa McDowell, Clerk, Peggy Milton and Neil Hoppe, airport FBO and Davin Eldridge, The Macon County News. Chair Gregory welcomes all members and guests and calls the meeting to order at 4:05 p.m.

APPROVAL OF THE MINUTES FOR MEETING HELD ON JUNE 28TH, 2011:

After a discussion, Member Corbin makes a motion to approve the minutes as forwarded. Member Haithcock seconds the motion and it passes by unanimous consent.

PUBLIC COMMENT SESSION: None

ENGINEERING REPORT UPDATE/WATER QUALITY CONTROL PERMIT

UPDATE: Project Engineer Eric Rysdon presents a report in connection to the storm water discharge permit. He presents a supplement to the W.K. Dickson original contract which will allow him to move forward with obtaining the permit. The total cost of this supplemental contract is twenty six thousand dollars (\$26,000.00). He states that this permit will involve an over all drainage plan for the airport and is designed to limit contaminates and impurities from being absorbed into the surrounding ground. The storm water plan will involve a spill prevention component and a countermeasure plan for fuel tanks and will include training for staff. He reports that the MCAA must bring the airport into compliance or the acquirement of grants in the future will be affected. After further discussion Member Corbin makes a motion to authorize the Chairman to sign the referenced SWPPP contract. Member Haithcock seconds the motion and it passes by unanimous consent. It is determined that FBO Neil Hoppe will be the on-site contact person.

In connection to the runway extension, Mr. Rysdon states that they did the final walk-through two weeks ago and that he will check to make sure that any DOA requested changes have been made. Chair Gregory also asks Mr. Rysdon to do a follow-up in connection to any subcontractors utilized by Buchanan and Sons to make sure that all invoices have been paid. Mr. Rysdon states that there are two outstanding pay estimates in connection to Buchanan and Sons and that upon payment this project can be closed out. Mr. Rysdon also states that an official measurement of the runway has been done and that the length of the runway is 5,000.85 feet.

OBSTRUCTION REMOVAL: Member Haithcock presents a report in connection to the obstruction removal project. He states that the tree removal sites have been identified and that there are some trees which will need to be removed on adjacent properties. Member Haithcock states that he is in the process of gathering bids for the project and

should have a price quote by next week. Member Haithcock also states that the obstruction lighting is in the process of being obscured by the growth of surrounding trees and that these trees need to be removed or trimmed as well.

FENCE REPAIR: Member Haithcock reports that the repair of the perimeter fencing necessitated by the automobile accident has been completed.

OTHER BUSINESS:

FBO Neil Hoppe asks to discuss additional agenda items that are not included on the agenda. Member Corbin makes a motion to add these items to the agenda, with Member Haithcock seconding the motion. The motion carries unanimously.

Mr. Hoppe states that three to four of the parking lot lights are not working. Chairman Gregory states that he will call maintenance to report this.

Mr. Hoppe also states that a take-off was aborted today because there were dogs on the runway. He states that they might have come through the culvert. He requests that the MCAA ask if maintenance can survey the area and determine the mode of entry. Chair Gregory states that he will speak with the maintenance staff regarding this matter.

Mr. Hoppe also mentions that there is grass growing up through the pavement on the ramp. Again, Chair Gregory states that he will check with maintenance staff regarding this matter.

Mr. Hoppe states that the AWOS monitor is failing. Chair Gregory reports that the cost of the repair of the AWOS will be included in the current Vision 100 grant.

Mr. Hoppe also reports that some of the terminal building windows are leaking. Chair Gregory will also bring this to the attention of the maintenance staff.

There being no further business, Member Corbin makes a motion to adjourn the meeting. Member Haithcock seconds the motion and the meeting is adjourned at 4:50 p.m.

Respectfully submitted:

Pete Haithcock
Secretary Macon County Airport Authority

