

Minutes of the Meeting of the Sumner County Regional Airport Authority  
 Meeting held at the Sumner County Administration Building  
 November 23, 2015  
 5:30 PM

	Present	Absent
Pigna	X	
Lynch	X	
Drayton	X	
Isham		X
Fennell	X	
Patterson	X	
Dickerson	X	
McConnell	X	
Nelson	X	
Brown	X	
Burnham	X	

Motion to approve proposed consent agenda by: Mr.Fennell...second by: Mr. Pigna Motion Passes

**Public Recognition:** No one from the public.

**Managers Report:** Given by Mr. VanLeuwen, Airport Manager. New leases from Rick Willey. AWOS now broken. Will be fixed in next couple weeks. GCO will not be replaced. PAPI flight check will occur week after Thanksgiving.

**Chairman’s Report:** Given by Mr. Drayton, Chairman Nothing to report.

**Vice Chairman’s Report:** Mr. Dickerson, Vice Chairman.

**Old Business:** Mr. McCartney with GTO regarding grill installation at the airport. Spoke about the permits, and paperwork, and overall progress...everything is on track. Reiterated the issue and importance of monitoring the grease trap and our septic system. Mr. Patterson, board member, asked GTO representatives about fuel prices, jet maintenance.

**Ad Hoc Committee for Corp Leases:** Corporate Lease report. Met Friday morning. Leases look good. Attorney is going over and finalizing. Motion to approve the leases, pending the approval from our attorney. Motion by: Mr. Pigna. Motion passes. Mr. Drayton abstained from the vote, and recused himself on this matter.

Update on Flight Solutions and fuel purchases, tanks and trucks.

Motion by Mr. Nelson to allow the chairman, Mr. Drayton and airport manager, Mr. VanLeeuwen to act on behalf of the board, to enter into agreements with the FBOs (CASPs), between our November 23 meeting and our January meeting. Second by: Mr. McConnell.  
Motion: Passes

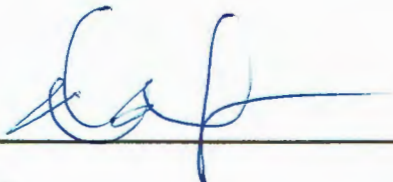
Audit update...Crissler CPA's.


**New Business:** December meeting date. Motion by Mr. Nelson that we don't meet for the month of December. Second by Mr. Burnham. Motion passes.

Election of officers. Positions carry over till the January meeting. Elections will take place in January.

**Comments from Board:** Mr. Patterson reiterated the comments that were made to GTO regarding outside complaints on fuel prices, phone answering, lack of maintenance personell. Mr. Pigna addressed the board to reiterate Mr. Pattersons comments. Presented the picture of the board.

Motion to adjourn by: Mr. Fennell Second by: Mr. Pigna ...Motion passes.

  
\_\_\_\_\_ 1-25-16  
Chairman Date

  
\_\_\_\_\_ 1-25-16  
Secretary Date