

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Emergency Management Building
 September 22, 2014
 5:30 PM

	Present	Absent
Pigna	x	
Lynch	x	
Drayton	x	
Black		x
Fennell	x	
Berwind		x
Dickerson	x	
McConnell	x	
Nelson	x	
Brown	x	

Motion to approve proposed agenda by Mr. Dickerson. Second by Mr. McConnell. Approved.

Motion to approve minutes of the August meeting by Mr. McConnell. Second by Mr. Dickerson. Approved.

Recognition of public. Comments by Mr. Hunter recounted past discussions over the moving of Airport Road and new airport entrance.

Manager's Report by Mr. VanLeeuwen. Hangar lease restructuring is underway.

Vice Chairman's Report- Don Drayton. A Delegation will attend TAC Meeting Thursday to discuss the runway project. AC repairs have been done to Corporate 8. Fuel trucks have been calibrated and found accurate.

Treasurer's Report given by Don Drayton. Motion to approve by Mr. Lynch. Second by Mr. Dickerson. Approved.

Motion to dissolve Standards Rules and Regulations Committee by Mr. McConnell. Second by Mr. Dickerson. Approved.

Motion to elect Mr. Drayton as interim chairman of SCRAA. Second by Mr. McConnell. Approved.

Motion to nominate Mr. Pigna by Mr. Fennell. Second by Mr. Dickerson.

Motion to nominate Mr. Dickerson by Mr. Nelson. Second by Mr. McConnell.

Mr. Pigna withdrew his nomination.

Mr. Dickerson elected by acclamation.

Motion to approve getting a credit card with a \$500 limit for the manager's use with breakdown to be presented monthly to the SCRAA by Mr. Nelson. Second by Mr. Fennell. Approved.

Comments from Board Members. Mr. Douglas asked for a roster of the SCRAA members. Shawn Fennell asked for clarity of treasurer's duties. Tim Lynch shared about fly in on Oct 11th.

Motion to adjourn by Mr. McConnell. Second by Mr. Lynch. Approved.

