

Minutes of the Meeting of the Sumner Regional Airport Authority  
 November 24, 2014  
 Meeting Held at the Sumner County Administration Building  
 5:30 PM

Roll Call

Pigna	x	
Lynch	x	
Drayton	x	
Fennell	x	
Brown	x	
Berwind		x
Dickerson	x	
Isham	x	
McConnell	x	
Nelson	x	

Introduced Mrs. Mary Jane Isham as a new member of the SCRAA.

Invocation was led by Mr. Nelson.

Motion to approve consent agenda by Mr. Fennell. Second by Mr. Nelson. Approved.

Recognition of Public.

Robert Perkison spoke on subject of possible revision of rules regarding ultra-light use of airport.

Dana Faulkner spoke questioning increased hangar rates.

Manager's Report by Van updated on hangar lease agreements. Update of runway project reveals there will be a 5-day window and a 10-day window when runway will have to be closed. Hangar maintenance is being updated.

Chairman's Report- County Commission voted to give matching grant funds needed and included 1 million for future matching grant funds.

Computers are being backed up off site.

Owners using heaters need to have thermostats to avoid throwing breakers.

Old Business-

Purchase of Hangar 11 is off the table as owner does not wish to sell.

New Business-

Chairman suggests we do some asphalt repair to install ramp and handicap parking spaces.

Motion by Mr. Nelson requesting that the manager research our needs regarding handicap accessibility. Second by Mr. Dickerson. Approved.



Ad Hoc Committee appointed by Chairman Drayton to review the ultralight pilots' concerns and meet with those concerned. Mr. Dickerson- chairman Mr. Brown and Mr. Lynch also to serve.

Motion for manager to pursue an abbreviated Master plan for the airport to see if FAA would approve funding for a long term master plan by Mr. Pigna. Second by Mr. Brown. Approved.

Motion to approve limited CASP for Aviation Enterprises by Mr. Fennell. Second by Mr. McConnell. Approved.

Next meeting of the SCRAA will be held on December 22<sup>nd</sup>, 2014 at 5:30 PM.

Motion to adjourn by Mr. Nelson. Second by Mrs. Isham. Approved.

 chairman       secretary