

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Emergency Management Building
 January 26, 2015
 5:30 PM

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

Burnham x

Motion to approve proposed consent agenda by: Mr. Fennell...second Mr. Brown. Approved

Manager's Report by Mr. VanLeeuwen. Tennessee Airport Conference was brought up. March 18-20 in Murfreesboro. Agenda for the conference not posted just yet.

Runway Project trying to keep the runway open. Can't be done due to liability and clear zones, as well as needing to pay the contractor 65,000.00 more and additional time to complete instead of the 60-90 days. We opted out and keep it to the initial bid timeline. Airport will be closed March 2.

Chairman's Report- Don Drayton. Introduction of Todd Burnham (new board member). Went over email from Dennis Scheulke. Giving till the 10th to respond to letter from Mr. Smith regarding his hangar rent. Sumner Bank and Trust changed bank from Compass to a bank in Louisiana, First National Bank of Baton Rouge for collateral assets. Brought up the need of a "bid program" for RFP's for lawn care, etc. Possibly adopting the county's program for this. Public open records procedure was also discussed. Possibly adopting the county's program for this (freedom of information). Mr. Smith advised the board on this...reasonable charges for copies of information is ok. Response time must be quick to any request of information. Mr. Smith with research this, and report back to Don. They will draft something to put before the board for approval. Paper of record is Gallatin News Examiner. Also brought up the meeting on Thursday night at the airport that the chairman and secretary are supposed to attend. Tenants are not happy with the insurance requirements and want to discuss this with us at hangar 51. Other board members are allowed to go.

Old Business...

Bylaws/Standards...No new news.

New Business...

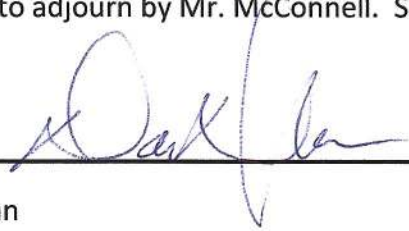
Electrical monitoring capabilities were brought up as something to address for the future. Some hangars use a LOT of electricity, others barely any. No way to "meter" this. Mr. Smith brought up to have someone come out and look at this.

Briefing by Mr. Smith...Briefed the board on the lawsuits that are before us. Two lawsuits Whitiker property suit on June 24 and 25. This is a long standing suit. There is a suit filed by Mr. Sudberry (employment lawsuit), wrongful termination. Wouldn't go till trial till next spring or so.

Entertain a motion to approve the by-laws amendment on Section 8 for the Treasurer to designate employees or contracted staff to make authorized electronic payments or deposits as needed (ACH). Motion by: Mr. Fennell Second by: Mr. Pigna. Approved

Comments from Board Members...

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



Chairman



Secretary