

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Emergency Management Building
 March 23, 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. Pigna, Second by Mr. Dickerson. Motion Passed.

Public Recognition: None.

Managers Report: Project update. 1.5 days behind as of last month. Looks like things are getting back on track. Water percolation problem. Now is fixed. Approved to have the “big dip” safety hazard fixed in the ramp. Black fence needs to be moved 16 feet back towards the fbo (approved), also replacing the PAPI’s with LED (approved). Update coming this Weds, and Van will have a letter going out to the population. Road move is on task for a July letting...starting with utilities. Beacon will be renovated, rewired, etc. AWOS has to be relocated. Should be located in the touchdown location of main runway (17), East side of the runway. This is slated for late next year. Conference went well. FAA has the final approval of ALL leases...market value for all hangars.

Chairman’s Report: Entertain a motion to suspend meeting for discussion on the movement of the F-4 Phantom in front of the airport for the expansion...Motion by Mr. Nelson, Second by Mr. Burnham...approved. End the discussion and reinstate the meeting...Motion by: Mr. McConnell, Second by Mr. Nelson. Motion carries. Picknick tables will need to be moved when the fence gets moved 16 feet.


Old Business: Standard and bylaws committee on the ultra lights. Final draft of proposal for the SOP for ultra lights presented to the board. Will suspend till next month when the board can read, and the ultra light pilots are present.

New Business: Adoption of the bid policy by the authority (County policy). Motion to adopt the policy by Mr. Pigna, Second by Mr. Fennel...Discussion of a couple of items within the policy. Idea is to mirror the policy of the county government. Motion Carries. Motion to amend the policy with new items corrections by Mr. Nelson, Second by Mr. Brown. Motion carries. Ad hoc committee for purchasing policy created with Mr. Fennel and Mr. Burnham to come up with a plan to decide when to transition to the new bid policy with the grounds maintenance. They will work with Van in this regard.

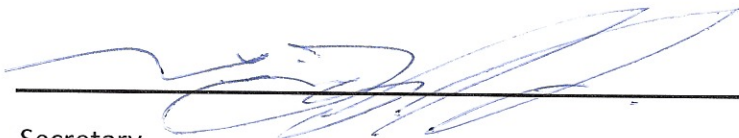
When we get ready to open the new airport, we need to have a grand opening ceremony, sometime in June. There will be a committee appointed to organize this. Ad hoc committee with Mr. Nelson and Mr. Brown created for the planning of this ceremony. This will be put on for our tenants who put up with the closure. ↑ Aded Mr. Tod Burnham ↑

Comments from Board: Mr. Nelson thanks....Mr. Pigna excited about the changes coming...Mr. Fennell brought up the fact there is a lot of activity going on in a positive note...Mr. Drayton agrees, but we need to make sure we collaborate within the confines of the Sunshine Law, Breakfast with Jim Egan to commemorate his tenure as chairman of the authority with a plaque.

Motion to adjourn by: Mr. Nelson, second by Mr. Burnham. Adjourned



Chairman



Secretary