

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Administration Building
 January 25, 2016
 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. Brown, Second Mr. McConnell
 Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. VanLeuwen, Airport Manager. Move forward with the Lease for Mr. McCutcheon regarding fuel. Ran down some maintenance issues on hangars, etc. PAPI flight check update. Update on the road relocation...Deed is signed and sent to TDOT. New corporate hangar requests already due to the expansion. Update on the Whitaker property issue/dispute.

Chairman's Report: Given by Mr. Drayton, Chairman. Audit update regarding Crisler CPA's. Brought attention to the board regarding the snow we had, plowing, clearing, etc. Handled by Foster Lawn Company.

Vice Chairman's Report: Mr. Dickerson, Vice Chairman. No report.

Old Business: Update on the Sudbury suit.

Ad Hoc Committee for Corp Leases: Lease is in the hands of the attorney.

New Business: Election of officers. Motion to elect Mr. Drayton as Chairman by Mr. Nelson, second by Mr. Patterson. Motion Passes.

Motion to elect Mr. Fennell nominated for treasurer by Mr. Nelson, Second by Mr. McConnell...Motion passes.

Motion to nominate Mr. Brown for Vice Chairman by Mr. Nelson, second by Mr. Patterson. Motion passes.

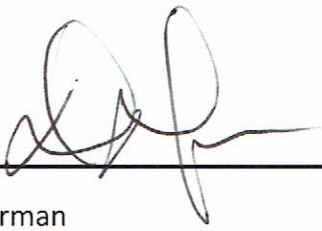
Motion to elect Mr. Lynch as Secretary by Mr. Burnham, second by Mr. McConnell. Motion passes.

Update on Policy on proper heating and cooling of airport owned facilities. Motion by Mr. Brown to make this policy as part of our rules and regs. Second by Mr. Dickerson. Motion Passes.

Working on putting a active committee together to do promotions regarding the airport...

Comments from Board: Nothing.

Motion to adjourn by: Mr. Nelson Second by: Mr. Burnham ...Motion passes.



Chairman Date 2-22-16



Secretary Date 2-22-16