

Minutes of the Sumner County Regional Airport Authority
July 25, 2016
Sumner County Regional Airport

Meeting was called to order by Mr. Drayton

Roll Call:

	Present	Absent
Burnham	x	
Brown	x	
Drayton	x	
Dickerson	x	
Fennell	x	
Isham	x	
Lynch		x
McConnell	x	
Nelson	x	
Patterson	x	
Pigna	x	

Invocation by Dr. Nelson

Motion by Mr. Patterson to approve consent agenda. Second by Mr. Burnham. Motion passed.

No public comments.

Manager's Report by Roe Massey:

Flooding occurred in Harmon hangar. Awaiting bids for repairs.

Road move project update.

Discussion of non-conforming lease agreement.

Chairman's Report by Mr. Drayton:

Discussion of Silky lease issue/lawsuit.

Discussion of new auditor bid.

Discussion of new legal counsel.

Old Business:

Building and Grounds Committee: No report.

Bylaws Committee: No report.

Marketing Committee: Report by Doug Brown. Discussion of marketing efforts.

FAA rules and policies discussion.

New Business:

Helicopter pattern discussion.

Comments from Board Members

Motion to Adjourn by Dr. Nelson. Second by Mr. Patterson. Passed.