

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Regional Airport
 August 28th, 2017
 4:00 PM

	Present	Absent
Pigna	X	
Lynch	X	
Drayton	X	
Isham	X	
Cavin	X	
Patterson	X	
Dickerson	X	
McConnell	X	
Nelson		X
Brown	X	
Burnham	X	

Motion to approve proposed consent agenda. Motion by: Mr. Burnham; Second by: Mr. Dickerson; Motion Passes

Public Recognition: N/A

Managers Report: N/A

Chairman's Report: Given by Mr. Drayton, Chairman. Introduction of the New FBO operator, Indy Air.

Vice Chairman's Report: Mr. Brown, Vice Chairman. N/A

Old Business:

Building and Grounds Committee Report by Mr. Pigna: N/A

Bylaws Committee Report by Mr. Dickerson: N/A

Marketing Committee Report by Mr. Brown: Introduction of the potential new FBO, PHG Aviation. Motion by Mr. Brown: "The Marketing Committee's report is that we have completed our search for a qualified firm to join us as the Fixed-Based Operator of the Sumner County Regional Airport, and we recommend that the Board Select PHG Aviation as our Fixed-Based Operator and business partner, and I so move." Second by Mr. Cavin. Motion passes.

Search Committee Report by Mr. Lynch: N/A

New Business: No new business.

Comments from Board:

Motion to Adjourn by: Mr. Brown; Second by: Mr. Dickerson. Motion passes.

Chairman

Date

Secretary

Date
