

Meeting of the Sumner County Regional Airport Authority
5:30 PM at the Sumner County EMS Admin Bldg.
April 28, 2014

Meeting was called to order by Mr. Egan.
In the absence of Mr. Nelson, Mr. Tim Lynch is acting Secretary.

Prayer given by Dr. Taylor

	Present	Absent
Taylor	x	
Lynch	x	
Drayton	x	
Denson	x	
Downs	x	
Berwind	x	
Dickerson	x	
Williams	x	
McConnell	x	
Nelson		x
Egan	x	

Motion to approve minutes by Mr. Williams, second by Mr. Drayton- motion passed

Two abstentions...Mr. McConnell and Mr. Taylor.

Minutes from the March 2014 meeting of the SCRAA approved without corrections

Motion to approve the agenda by Mr. Dickerson, second by Mr. McConnell. Motion passed

Selling of POP 18. Motion to allow to sell Hangar and not exercise the board's right of first refusal.
Motion by Mr. Drayton, Second by Mr. McConnell. Motion passed.

Presentation regarding the taxiway alignment, and update to standards by CHA Engineering and TDOT Aeronautics. Proposed three different options for the realignment and compliance. Also discussed the flood plain, and the issues that brings to the table. No action from the board required at this time.

Reports:

CASP Report- Not present.

Chairman's Report- Gate was widened for emergency vehicles. Reapplied for insurance renewals. Email communication with Gina Moore regarding a potential lawsuit. Hangar 39 issues are being resolved. Lien has been put on the aircraft. Request for Scruggs/Bryant property acquisition. Trees located on the Vannoy property needing to be trimmed in order to get approach to 35 flown. May have the ability to purchase that property as well. Spoke at planning commission meeting regarding the planned development off Cairo road. They are in agreement with us that it will be a problem, but it looks like it

WILL be approved. Deed for Coley property has been filed. Still discussing the future of the old EMS building. Next regular meeting is June 23.

Treasurer's Report- Couple of questions regarding payment of manager for the airport. Mr. Downs also had a question on the matching funds on the profit/loss statement. Reports are accrual based. Has cash base reports if anyone would like them. Yearly maintenance grant for grounds has been accepted. Applied for tax exempt status from a number of local vendors, Eastern Aviation was one of those. Surplus items have been sold (copier, etc). Gate had to be repaired again. Us Pest came to treat for termites. May have structural damage...looking into this further. Hangar transfers in process. Jim Johnson moved from Corporate #8 to hangar 35. Other planes are in process of moving. Working on maintenance of certain hangars. Harmony air is temporarily storing caravan in Corporate # 8. Advertising RFP for the lawn care. Don't currently have a contract for 2014 for lawn care services. Receivables (aged) looks that way because some people have paid ahead (lines in red).

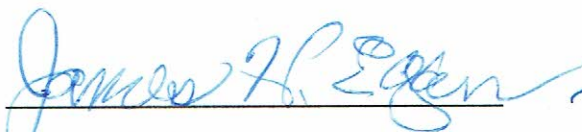
Min Standards Ad Hoc Committee- Nothing to report

Ad Hoc Search Committee- proceeding nicely. We have segregated the resumes and are putting final selection together for the interview process. We are meeting on Weds, April 30 2014 to finalize the resumes of the "yes" candidates for the interview process. We have formal letters to send out to everyone thanking them for submitting their resumes, and for the candidates that were not the best fit for our airport.

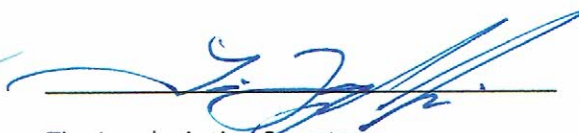
Old Business: None.

New Business: None

Move to adjourn by Mr. Drayton. Second by Mr. McConnell



Jim Egan, Chairman



Tim Lynch, Acting Secretary