

Minutes of the Sumner County Regional Airport Authority  
Meeting held at the Sumner County Regional Airport  
APR 23, 2018  
5:30 PM

	Present	Absent
Brown	X	
Burnham		X
Cavin	X	
Dickerson	X	
Drayton	X	
Isham		X
Lynch		X
Patterson	X	
Williams	X	

Motion to approve the proposed consent agenda. Motion by Mr. Dickerson; Second by Mr. Patterson. Without discussion the motion passed unanimously.

No financial report was given and the Chairman directed that the report be sent to all SCRAA members.

**Public Recognition:**

Mr. Bob Perkins—no comments

Mr. Doug Brown introduced members attending from CHA Engineering Company who made comments later in the meeting

Mr. Tyler Bicknell—CHA

Mr. Gavin Fahnestock—CHA

Mr. Bill Barley—CHA

**Managers' Report**

Given by Chris Davidson (Airport Manager):

a. Briefed the Authority on the Tennessee Airport Association attended by himself and Mr. Doug Brown.

- Need to spend NPE Funds this summer

- Less money this year available to airports
  - Importance of maintaining clear night approaches
  - We must aggressively pursue the funding we want
- b. Chris Davidson reintroduced Mr. Bill Barley, new account manager for CHA who made a few comments
- Thanked the SCRAA for selecting CHA as the Authorities engineering consultants and sees it as a great partnership
  - Discussed organizational changes to enhance support to SCRAA
  - Will use CHA's over team approach
- c. VOR-A is down. Will be back up by Jun.
- d. EAA/GA breakfast was well attended.
- e. Discussed process to meet requirements for hanger fire inspection by the middle of May.
- f. Newson house has been removed. Airport neighbors are very appreciative of this effort.
- g. Demonstrated ForeFlight Phone Application. Sensing is that everyone should be using this tremendous tool.

#### **Chairman's Report:**

- a. Briefed on the pending lawsuits:
1. Whitaker
  2. GTO
  3. Sudberry has responded to our notice
- b. County Budget decision on sewer lines delayed.
- c. Wildlife fence is important to the airport. Deer and turkey creating hazards.
- d. Application for Wildlife Fence design grant will go in this week. Till fence is installed, the Game Warden will assist.
- e. Apprised the Authority of the new grass height standard from the FAA

#### **Old Business:**

##### Building and Grounds

- a. Motion made by the committee to replace flooring. Motion failed.

##### Standards and By Laws

- a. Mr. Lynch needs to finalize the decision made at the last meeting.

##### Marketing Committee

- a. Mr. Brown discussed the continuing issue of our subpar website. Motion made by Mr. Brown to hire Dart Star to overhaul the website. Seconded by Mr. Patterson. Motion passed unanimously.

b. Discussed progress regarding the addition of two hangers at the North end of SCRAA property.

c. Reviewed FAA Funding:

- Hope
- Procedures to get it done
- Lots going on

**New Business**

None

**Closing Comments**

- a. Mr. Patterson commented on the usefulness of those attending the TAA Conference
- b. Discussion regarding increased workload of the Airport Manager and the future need to move to a Full-Time Position
- c. It was pointed out that the May meeting falls on Memorial Weekend. After discussion and agreement, the May meeting was cancelled. The next scheduled SCRAA Meeting will be Jun 25.

Being no further comments, Mr. Patterson made a motion to adjourn. Motion seconded by Mr. Williams. Vote unanimous. SCRAA April meeting adjourned at 6:40 PM.

  
Chairman

  
Acting Secretary

