

Minutes of the Meeting of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Administration Building
April 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. McConnell, Second by: Mr. Dickerson
Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. Mr. Van Leeuwen, Airport Manager.

Chairman’s Report: Given by Mr. Drayton, Chairman.

Legal Brief: Update on the Schulke case. Judge ruled in Airport Authority’s favor. Has been referred to Federal Court.

Appraisal over the Whitaker Property has come in.

Update on Sudbury Suit. Still pursuing this issue.

Exclusive Agreements: Casp operator decision regarding the fuel trucks has not been made. Flight Solutions has decided, and wrote a letter of interest in being a Full Service Commercial Aeronautical Service Provider.

Appeals Board: Update on the formulation of an appeals board. Asking for parties interested in serving on this committee to make their interest know. Mr. Dickerson, Mr. Burnham, and Mr. McConnell have agreed to serve on this committee. This board will evaluate decisions made by

the airport manager regarding infractions of the minimum standards. This board will hear both sides of the issue and confirm or negate the actions taken.

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

Old Business:

Building and Grounds Committee Report: No news to report

Standards and Bylaws Committee Report: No news to report

Motion to Suspend the rules to enable discussion of the Marketing Committee by Mr. Drayton, second by Mr. Lynch; Motion Passes.

Marketing Committee Report: Mr. Brown gave a synopsis of how this marketing program is going to work. How it is established, and set up for the property allocations of hangars, etc in regards to the new build out program and the new ALP, what are the goals and what markets are we going to solicit as we grow.

Ad Hoc Committee for Corp Leases: No news to report

Update on "prayer" before our meeting by Mr. Nelson. No violation found regarding the first Amendment.

New Hire Committee Report: Mr. Fennell updated the board as to where we are with the hiring process. Posts have been made online and with other states and airports. Head hunter for this position has been consulted, but it was recommended that we hold off on this until later. They want 10% of the salary for a year for payment. Resume's have started coming in.

New Business:

Presentation from David Turch and Associates regarding sources of funding for capital projects at the airport, including but not limited to road relocation, sewer, etc. Overview on options of grants vs loans, and what the authority's options are for funding.

Motion to let David Turch and Associates to move forward with further exploring our options of funding with the EDA Grant (Economic Development Public Works program; Funding Program 2 according to the presentation)... by Mr. Fennell, Second by Mr. McConnell. Motion Passes

Comments from Board: None.

Motion to adjourn by: Mr. McConnell; Second by: Mr. Nelson ...Motion passes.

Chairman

Date

Secretary

Date