

Minutes of the Sumner Country Regional Airport Authority
Meeting held at the Sumner County Regional Airport
AUG 27, 2018
5:30 PM

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

Mr. Williams made a motion to approve the proposed consent agenda. Mr. Dickerson seconded the motion. Without discussion the motion passed unanimously.

A BBQ meal was provided by Hot Coles BBQ, recent selectees to compete in the Jack Daniels World Invitational BBQ Cookoff, for the enjoyment of the members present.

Recognition of the Public:

Ryan Sizemore, Garver Engineering—No comments

Treasures Report;

a. Mr. Patterson made a motion that we accept the Treasures Report. Mr. Brown seconded the motion. Motion passed unanimously.

Managers' Report

Given by Chris Davidson (Airport Manager):

- a. Highspeed internet is installed and operational.
- b. Security Cameras will be installed this coming week.
- c. Apron Rehab diagram was reviewed. Some will be milled and resurfaced, and some will have cracks sealed and overcoated.
- d. Sewer construction will move forward after consultations with the Superintendent of Gallatin Utilities Mr. David Gregory.

Chairman's Report:

a. Legal Brief:

1. Sudbury depositions have been ongoing in the past couple weeks.
2. Whitaker property—look for depositions in the near future.
3. GTO—Depositions started the week of 24 Jul. Additional depositions are expected

Old Business:

a. Maintenance Vehicle RFP was released. One dealership responded. A V-6, 4x4 was bid at \$33,500. Mr. Brown made the motion to purchase the maintenance vehicle. Mr. Dickinson seconded the motion. The motion passed unanimously.

New Business

a. Credit card use policy. Mr. Dickerson made the motion that to allow the Authority Chairman to manage the credit card account for the Airport Manager as a single individual for the purpose of adjusting the credit limit on the card from \$1,000 dollars to #2,000.00. All charges are to be approved by any two officers, after a monthly review. Mr. Williams seconded the motion. The motion passed unanimously.

b. Design Construction and Door Services made a bid of \$1,275.00 to repair hanger A10 door and a couple of T Hangers. Mr. Crawford made a motion to approve the repairs. Mr. Patterson seconded the motion. Motion passed unanimously.

c. Servpro made a request to allow a 10-foot lane and a 10-foot easement across the southwest portion of the airport property to provide improved traffic flow. Mr. Crawford made motion to approve the requested lane and easement. Mr. William seconded. The motion passed unanimously.

d. Mr. Ryan Sizemore, Garver Engineering commented on some personnel changes made with Garver Engineering. He assured the board that the quality of support will not miss a beat.


Closing Comments from the Board

The next scheduled SCRAA Meeting will be Sep 24, 2018.

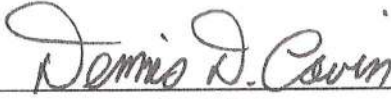
Mr. Brown talked about his visit to another airport and his assessment of their Terminal. We will need to begin thinking about what our desires are for our future Terminal Bldg.

Mr. Dickerson--Rules and Regulations Committee stated the committee had met recently. He reviewed a couple items the committee is studying.

Being no further comments, Mr. Patterson made a motion to adjourn. Motion was seconded by Mr. Dickerson. The Board voted unanimous to adjourn.



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin