

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Administration Building
 August 22 , 2016
 5:30 PM

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

Motion to approve proposed consent agenda by: Mr. Pigna, Second by: Mr. Brown; Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. Massey, Airport Manager.

Closed out two grants. Grant update.

Update on the road move. City working with us on our timeline. May have Letting approved by December.

Corporate hangar flooding update. Randy Harmon has vacated. Currently being used for temporary tenants. Advertising the hangar space in classifieds. Using \$.42/sf as the rate.

GTO Violation update. Met with GTO regarding violations. Not successful.

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

Introduction of our new attorney, Tim Martin.

Legal Brief:

Update with Scheulke suit.

Update on the Sudbury suit.

Update on Whitaker property.

Update on the insurance company regarding the suit with Scheulke.

New Auditor contract. Cut our costs in half. Audit has been started.

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: Update on the new hangar guidelines, based on the new FAA guidelines.

Marketing Committee Report: Mr. Brown. Update on advertising the airport in the market. Kiosk update for rental car opportunity for transient pilots and passengers.

Working on publishing activities that this area of Sumner County has to offer, to help get people here.

Data in airport directories for SCRAA needs to be updated (Foreflight, AFD's, etc). Missed the last update, should be in the next publication.

New Business:

Notice of violation for GTO. Update on the recommendation of Mr. VanLeeuwen of action against GTO. In non-compliance of a meriad of violations on federal, state and local policies and regulations.

Motion by Mr. McConnell to submit all the information, paperwork and correspondence that the authority has had with GTO Aviation, to our attorney, Mr. Martin to look over and offer his advice on how we should proceed with this matter. Second by Mr. Nelson. Motion Passes.

Eastern Aviation Fuels contract update.

Comments from Board: Mr. Fennell, wanted slight clarification on the insurance regarding our legal representation. Mr. Pigna commented on the GTO issue. Mr. Nelson had a comment on how it Scheulke suit was served.

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

Chairman

Date

Secretary

Date