

Minutes of the Meeting of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Emergency Management Building
August 24, 2015
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. Fennell...second by Mr. Dickerson. Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. VanLeuwen, Airport Manager. Project update on runway. Utility project for moving airport road. Lease with Owen Bell.

Chairman’s Report: Given by Mr. Drayton, Chairman. Water issue with Mr. McCartney discussed regarding high water usage. Fly-in on Sept. 12th to be addressed by Airport Manager with Mr. McCartney, FBO operator.

Vice Chairman’s Report: Mr. Dickerson, Vice Chairman, gives report on Leases...Mr. Dickerson met with the Airport Manager at his office on August 11th and reviewed, by random sampling, a number of leases, contracts, etc. He found the records to be complete, organized, and well maintained. The manager indicated those few leases that had action pending, all of which were due to ordinary communication time lapses.

Old Business: No old business to be discussed.

New Business: Proposed the Chapter III, Section 19 No Exclusive Rights (Minimum Standards)... Attached. Motion to approve this by: Mr. Pigna, Second by Mr. Dickerson. Motion passes.

Board photograph project presented by Mr. Pigna. Motion to consider posting authority pictures at the airport in the same format as the county by Mr. Fennell. Second by Mr. McConnell. Motion Passes.

Motion to appoint Mr. Pigna to continue exploring different avenues for these pictures by Mr. Fennell, Second by Mr. McConnell. Motion passes.

Comments from Board: Mr. Drayton brought to the board the fire inspection coming soon. No other comments from members.

Motion to adjourn by: Mr. Fennell, Second by Mr. Pigna

Chairman

Date

Secretary

Date