

Minutes of the Meeting of the Sumner County Regional Airport Authority

December 22, 2014

5:30 PM

Meeting held at the Sumner County Administration Building

Present Absent

	Present	Absent
Pigna	x	
Lynch	x	
Drayton	x	
Isham	x	
Fennell	x	
Berwind	x	
Dickerson	x	
McConnell	x	
Nelson	x	
Brown	x	

Motion to approve consent agenda by Mr. McConnell. Second by Mr. Dickerson. Motion approved.

Recognition of public- no comments.

Manager's Report- by Mr. Van Leeuwen. Majority of leases have been updated and returned. Building is in compliance for handicap requirements since it was built prior to 1972. Needs in parking lot compliance will be examined by engineer at a later time.

Chairman's Report- Audit report reveals that Sumner Bank & Trust does not meet the insurance requirement for public funds in excess of \$200,000. He suggests that our accountant and manager research and bring a recommendation to the SCRAA for banking services that would be in compliance with insurance requirements for public funds should fund balances exceed \$200,000.

Old Business

Bylaws and Minimum Standards Committee has met to consider the ultra-light use of the airport issue.

New Business

Motion to nominate Don Drayton as chairman. Second by Don Dickerson. Motion by Mr. Pigna that nominations cease and we elect by acclamation. Second by Mr. McConnell. Motion passed.

Motion to nominate Don Dickerson vice-chairman. Second by Mr. Nelson. Motion by Mr. McConnell that nominations cease and we elect by acclamation. Second by Mr. Pigna. Motion passed.

Motion to nominate Shawn Fennell as treasurer by Mr. Nelson and that we elect by acclamation. Second by Mr. McConnell. Motion passed.

Motion to nominate Tim Lynch as secretary by Mr. Nelson. Second by Mr. Brown. Motion passed.

Comments by board members.

Motion to adjourn by Mr. McConnell. Second by Mr. Brown. Motion passed.

