

Minutes of the Specially Called Meeting of the Sumner County Regional Airport Authority  
held at the Sumner County Regional Airport  
February 2, 2017  
5:30 PM

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

Motion to approve meeting minutes of January's meeting by: Mr. Dickerson; Second by Mr. Patterson; Motion Passes

Motion to approve the agenda by Mr. Burnham, Second by Dr. Nelson. Motion passes

**Public Recognition:** None

**Managers Report:** Update on the credit card machine issue relating to GTO Aviation.

**Chairman's Report:** Update on the GTO contract. Update on the fueling issue pertaining to GTO Aviation.

**Vice Chairman's Report:** None

**Old Business:**

Building and Grounds Committee Report: No news to report.

Standards and Bylaws Committee Report: No news to report.

Marketing Committee Report: No news to report.


**New Business:**

Amended Motion to allow the Chairman or Vice Chairman to negotiate with potential vendors for a temporary fueling contract by: Mr. Nelson; Second by: Mr. McConnell; Motion Passes

Amended motion to include vendors and the negotiation of the hiring of staff for refueling by Mr. Nelson; Second by Mr. McConnell. Motion Passes

**Comments from Board:** No comments.

Motion to adjourn by Mr. Patterson; Second by Mr. Dickerson. Motion passes

  
\_\_\_\_\_ 2-27-17  
Chairman Date

  
\_\_\_\_\_ 2-27-17  
Secretary Date