

Minutes of the Meeting of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Administration Building
February 22, 2016
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. Burnham, Second by: Mr. Patterson
Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. VanLeuwen, Airport Manager. PAPI flight check for 17. Should be in by sometime this week, roughly 3 weeks out. Update on the Airport Road relocation, sometime first of April. TAC report regarding the design (not the construction work itself) of the ramp rehabilitation, grant was approved. Casp reports: Update regarding FBO (GTO) and their compliance to the standards of the airport. Insurance documents updated from all CASP's and are on file.

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

Legal briefing on: Dennis Schulke suit. Judge gave him 2 weeks to sign lease, or vacate.

No new news regarding the rescheduling of the case with Mr. Sudburry.

Update on Whitaker property.

Vice Chairman's Report: Mr. Dickerson, Vice Chairman. No report.

Old Business: No new news.

Ad Hoc Committee for Corp Leases: No report

New Business: Looking to put together some committee's on the authority.

Building and Grounds Committee will comprise of 3 individuals to assist with negotiating land appropriations with the airport expansion, lawn/landscaping, and anything relating to the grounds at the airport...Mr. Pigna (Chairman), Mr. McConnell, Mr. Burnham.

Standards and Bylaws Committee will comprise of 3 individuals to assist in maintaining the written bylaws and standards of the airport. Mr. Lynch, Mr. Dickerson, Mr. Nelson.

Marketing Committee will comprise of 3 individuals that will market our airport to the public, new aviators visiting the airport, businesses in the community. Mr. Patterson, Mr. Brown, Ms. Isham.

Motion to allow \$5000.00 for budget for the marketing committee to operate by Mr. Brown, second by Mr. Patterson. Motion Passes.

Comments from Board: Mr. Pigna....list of the committee's and the individuals on those committee's. Mr. Fennell was curious when lobbyists were visiting. Mr. Drayton brought up the idea of possibly meeting bi-monthly, or called as needed meeting going forward, and for the board to consider this decision over the next month.

Motion to adjourn by: Mr. Patterson; Second by: Mr. McConnell ...Motion passes.

Chairman

Date

Secretary

Date