

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Emergency Management Building
 February 23, 2015
 5:30 PM

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

Burnham x

Motion to approve proposed consent agenda was passed.

Audit was presented to the board. Net position was discussed, Revenues/Expenses discussed. Also discussed was cashflows, notes/litigation, appraised value/exposure, capital assets as well as our banking options/suggestions.

There were questions surrounding Mr. Drayton and his conflict of interest as well as related parties.

Public Recognition: Wade Hickum-CCIS. Proposal surrounding the idea of good faith in regards to the rent during the runway closure.

Managers Report: Update on the runway grade project and the process. Starts Monday. There is a 90 and a 60 day schedule for the completion of the project. Beacon is out of service and there has been a grant request submitted for that replacement/relocation and enclosure. Cost of that will be about \$35,000.00-\$40,000.00.

Chairman's Report: Mr. Nelson's mother passing. Van is drawing up our budget for fiscal year 2015/16. Hangar inspections are going to be done for maintenance issues during the shutdown. Recommendations for the open records policy were made. There was a hangar meeting where 30 or so pilots were present. Rent was discussed, flight patterns discussed, insurance, etc. Overall was a very positive meeting.

Old Business: Don Dickerson...nothing to report till next meeting on March 23. Ad Hoc committee meeting on the 10th for ultralights.

New Business: Van drafted an email on bid information and what level. Public recognition letter was read which Don read, motion moved and approved.

Comments from Board: None

Adjourned

Chairman

Secretary