

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Regional Airport
 June 26th, 2017
 5:30 PM

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

Motion to approve proposed consent agenda. Motion by: Mr. Nelson; Second by: Mr. Dickerson; Motion Passes

Public Recognition: Questions regarding the parasailing regulations from the board to Mr. Bob Perkinson. Also brought up the idea of a compass rose being put on the field...EAA might take on the responsibility of painting it and doing the magnetic survey.

Managers Report: Given by Mr. Massey, Airport Manager...Updated the board regarding the self serve fuel status. Close to being ready to go live. Waiting on issues regarding the phone line in order to test. Hoping by end of the week.

Hangar A-10 update...now advertised for sale. Has a tenant that is interested in purchasing. They are giving the airport the option to purchase first. Turned over to the marketing committee for research. Tabled until next meeting.

Chairman's Report: Given by Mr. Drayton, Chairman. Legal update on the Sudbury deposition. Dates being set for the deposition of the Whitaker property.

Keeping the same auditor that we used last year (Mr. Pool) for our annual audit.

Appointed Mr. Nelson to attend the next County Commission meeting for grant match. Meeting on July 3rd.

Vice Chairman's Report: Mr. Brown, Vice Chairman.

Old Business:

Building and Grounds Committee Report: Mr. Pigne updated the board regarding the installation of the new blinds in the FBO. Most all interior modifications have been completed. Proposal was presented to the board for consideration, the replacement of the fluorescent bulbs with new LED bulbs. Up-front cost is \$3484.00. Exploring the option of us doing the replacement ourselves.

Standards and Bylaws Committee Report: Mr. Dickerson updated the board on some updates on the proposed changes to a couple of rules/regulations regarding the conditions and limitations of the use of the courtesy car.

Motion to approve the changes to the rules and regulations regarding the conditions and limitations of the use of the courtesy car...by Mr. Dickerson; Second by Mr. Nelson; Motion Passes.

Marketing Committee Report: Mr. Brown updated the board on where we stand with the addition of a new FBO operator. RFP has been sent out.

Hiring Committee Report: Mr. Lynch updated the board on where we are in the hiring process for a new airport manager.

New Business:

New authority member pictures. Looking at doing head shot's of each board member. Will be much easier to update as board members change.

Proposal from our engineer has been brought to the board regarding the slope correction of the taxi way running in front of the hangars on the North side of the FBO building (corporate hangars), as opposed to cutting the taxi way off, and creating a wall to fix the slope and gradient.

Comments from Board:

Motion to Adjourn by: Mr. Brown; Second by: Mr. Burnham. Motion passes.

Chairman

Date

Secretary

Date
