

Minutes of the Meeting of the Sumner County Regional Airport Authority  
 Meeting held at the Sumner County Administration Building  
 January 23, 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 proposed consent agenda by: Mr. Burnham; Second by Mr. Patterson;  
 Motion Passes

**Public Recognition:** Abe Gaskins approached the board regarding sewer location for his new mfg plant that they MIGHT bring in as the new development and airport expansion takes place.

**Managers Report:** Given by Mr. Massey, Airport Manager...Update on the situation with GTO on where things stand with their contract. Discussion of a grant from TDOT to purchase the fuel trucks. Servepro hangar still without a lease...updated the board regarding this issue. Update on the house auctions for houses that are on the airport property. To be conducted on April 8, 2017.

**Chairman's Report:** Given by Mr. Drayton, Chairman. Whitaker property update on the reappraisal, as well as other legal issues pending on this issue.

Announcement on the funding request with the County Commission.

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

**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:**

Financial audit was given out to the board to review for the year ended 2016 from John R. Poole, CPA's.

Election of officers to the board.

Motion to nominate Don Drayton for Board Chair by Mr. Burnham. Second by: Mr. Lynch. Motion Passes.

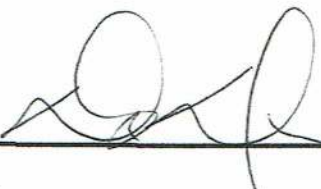
Motion to nominate Doug Brown for Vice Chairman by Mr. Patterson, Second by Mr. Burnham. Motion Passes.


Motion to nominate Tim Lynch for Secretary by Mr. Burnham, Second by Mrs. Isham. Motion Passes

Motion to nominate Mr. Patterson for Treasurer by Mr. Lynch, second by Mr. Brown. Motion Passes.

**Comments from Board:** No comments.

Motion to Adjourn by: Mr. Pigna; Second by Mr. Patterson. Motion passes.

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

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