

Minutes of the Meeting of the Sumner County Regional Airport Authority  
 Meeting held at the Sumner County Regional Airport  
 January 22nd  
 5:30 PM

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

Motion to approve consent agenda by: Mr. Dickerson, Second by Mr. Burnham.  
 Motion passes

Motion to approve the minutes from the special called meeting by: Mr. Brown. Second by Mr. Burnham.  
 Motion passes

**Public Recognition:** N/A

**Managers Report:** Mr. Davidson, Airport Manager. Excited to be hear! Ramping up with his learning and responsibilities.

**Chairman's Report:** Mr. Drayton, Chairman. No change on our legal status with suits. Handed out the audit results from our auditors/CPA. We have purchased hangar A-10, but it hasn't "closed" yet. Airport has received an economic grant to facilitate the improvement/installation of the two hangars the "Pheonix Group" wants to put in...Waiting on T-DOT to finalize. Wildlife fence design is our first big project for the year. Update on the facilities projects due to road relocation and expansion. Update on Gina Moor's meetings with the city regarding the "green way" parks around the airport. We have a new identifier to the airport: KXNX.

**Vice Chairman's Report:** Mr. Brown, Vice Chairman. N/A

**Old Business:**

**Building and Grounds Committee Report by** : N/A

**Bylaws Committee Report by Mr. Dickerson:** Update on Mr. Davidson as the records keeper.

**Marketing Committee Report by Mr. Brown:** Update on the scope of the project with the Phoenix group. Next round of projects coming shortly regarding this expansion. Update on the rolls and responsibilities that will be coming regarding this project. Project phases will be forth coming soon for overall projects at the airport.

**Search Committee Report by Mr. Lynch:**

**New Business:** Introduction of Mr. Richie Williams to the board as a new board member. There are new appointments that will be opening on the board this year.

Motion to keep existing officers in position for the 2018 year by: Dr. Nelson, Second by: Mrs. Isham. Motion Passes.

Chairman: Mr. Drayton

Vice Chairman: Mr. Brown

Secretary: Mr. Lynch

Treasurer: Mr. Patterson

Update on the engineering proposals that went out for bid.

Motion to retain CHA Engineering for the next 5 years as our engineering consultant by Mr. Brown. Second by: Mr. Dickerson

Motion passes

**Comments from Board:**

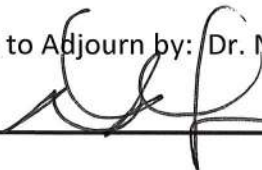
Motion to Adjourn by: Dr. Nelson ; Second by: Mr. Burnham. Motion passes.

Chairman

Date

Secretary

Date



2-26-18



25 Jan 18