

Minutes of the Sumner Country Regional Airport Authority
Meeting held at the Sumner County Regional Airport
JUL 27, 2018
5:30 PM

	Present	Absent
Brown	X	
Burnham	X	
Cavin	X	
Crawford	X	
Dickerson	X	
Drayton	X	
Isham	X	
Patterson		X
Williams	X	

Motion to approve the proposed consent agenda. Motion by Mr. Brown, Second by Mr. Williams. Without discussion the motion passed unanimously.

Recognition of the Public:

None

Managers' Report

Given by Chris Davidson (Airport Manager):

- a. 141 Certification—approval for Phoenix Flight Training is progressing.
- b. TDOT Aeronautics Inspection—inspection has been conducted. Comments were made on the need for security cameras and a wildlife fence around the airport.

Chairman's Report:

- a. Legal Brief:
 1. Sudbury suit is pending an additional interview, and missing some discovery documents
 2. Whitaker property—still working an appropriate appraisal. Latest Whitaker appraisal has been provided.
 3. GTO—Depositions will start 24 Jul.

b. Engineering Update—Benson Hadley representing Garver Engineering was introduced by the Chairman. Garver has an extensive history in aviation as does Mr. Hadley. Excited to be a part of the SCRA team. Garver Engineering will pick up the sewer project.

Treasurer's Report

a. End of year financials were review by the Chairman in the absence of Mr. Patterson. Mr. Burnham made a motion to approve the end of year financial report. Mr. Brown seconded the motion. The board approved the motion unanimously.

Old Business:

None

New Business

a. The Chairman discussed the need for a policy addressing those hangers (12 hangers) that have hydraulic doors. The Chairman task Mr. Dickerson to develop a policy for the boards approval. Recommendation was made to also add a statement to the lease for those who have hydraulic doors. Mr. Dickerson's committee will work with the Airport Manager.

b. Mr. Richie Williams was appointed to the Rules and By-Laws committee.

Closing Comments from the Board

a. Chairman acknowledged the opening of the by-pass highway around the airport. Airport Manager will work on a directional sign pointing to the Airport on the new road.


b. Discussion was conducted on the path forward with resurfacing the main apron and the northwest apron.

c. The next scheduled SCRAA Meeting will be Aug 20, 2018.

Being no further comments, Mr. Burnham made a motion to adjourn. Motion seconded by Mr. Crawford. The Board voted unanimous to adjourn.



Chairman
Mr. Donny Drayton



Secretary
Mr. Dennis D. Cavin