

Minutes of the Meeting of the Sumner County Regional Airport Authority
 June 23, 2014, 5:30 PM
 Meeting Held at the Sumner County EMS Complex

	Present	Absent
Taylor	x	
Lynch	x	
Drayton	x	
Denson	x	
Downs	x	
Berwind	x	
Dickerson	x	
Williams		X
McConnell	x	
Nelson	x	
Egan	x	

Motion to approve agenda by Mrs. Denson. Second by Mr. Drayton. Approved

Motion to approve minutes of May meeting by Mr. Taylor. Second by Mr. Dickerson. Approved

Motion to approve minutes of special meeting by Mrs. Denson. Second by Mr. Taylor. Approved with 3 abstentions.

Recognition of public. Several comments

Report of the Airport Manager Search Committee.

Motion by Tim Lynch that we employ Mr. Van Leeuwen as airport manager part time at a salary of \$30,000. Second by Mrs. Denson. Discussion with sharing by the candidate. Approved.

Motion by Mr. Nelson that Chairman be authorized to enter an employment agreement with Mr. Van Leeuwen. Second by Mr. Dickerson. Approved

Motion to disband Manager Search ad hoc Committee by Mr. Lynch . Second by Mrs. Denson. Approved

Vice Chairman's report on CASP agreements.

Motion by Mr. Drayton that new POP leases be renewed for a term of 5 years with year to year renewal. Second by Mr. McConnell. Approved.

Treasurer's Report by Mrs. Denson

Motion by Mrs. Denson that we employ the services of Crisler CPA to do our audits for the years 2013-2014. Second by Mr. Taylor. Approved

Motion to approve Treasurer's Report by Mr. Nelson. Second by Mr. Drayton. Approved

Chairman's Report. Chairman Egan gave runway gradient project summary.

Motion to suspend rules to hear from a member of the public by Mr. Nelson. Second by Mr. Downs.
Motion approved.

Presentation by Mr. Bell who has purchased a hangar and wants to move his aircraft repair/service business to the Sumner County Regional Airport.

Motion to establish an Appeals Committee to hear from anyone who is accused of standards violations by Mr. Dickerson. Second by Mr. McConnell. Approved

Chairman Egan named Mr. Dickerson as chairman of the Appeals Committee. Also agreeing to serve are Mr. Nelson, Mr. Downs, Mr. McConnell, and Mr. Berwind.

Motion by Mr. Downs that we establish a Permit Review Committee. Second by Mr. McConnell. Motion by Mr. Downs to amend motion that three people serve on the Permit Review Committee and that they not be also on the Appeals Committee. Amendment seconded by Mr. McConnell. Amendment approved. Motion as amended approved.

Chairman Egan then named Don Drayton as chairman. Also to serve are Mrs. Denson and Mr. Williams.

Comments from board members. Dr. Taylor.

Motion to suspend rules to hear from a member of the public by Mr. Downs. Second by Mr. McConnell.
Motion approved.

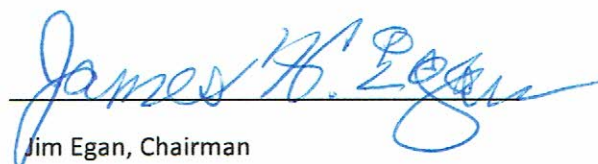
Discussion of gradient project and Airport Road profile.

Motion to approve 2013 Airport Road Profile contingent upon utilities not creating an obstruction by Mr. Drayton. Second by Mrs. Denson. Motion approved

Motion to adjourn by Mr. McConnell. Second by Mrs. Denson. Approved

Handwritten signature of Steven S. Nelson in blue ink, written over a horizontal line.

Steven S. Nelson, Secretary

Handwritten signature of James H. Egan in blue ink, written over a horizontal line.

Jim Egan, Chairman