

Minutes of the Sumner Country Regional Airport Authority  
Meeting held at the Sumner County Regional Airport  
JUN 25, 2018  
5:30 PM

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

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

**Public Recognition:**

Mr. Tyler Bicknell—CHA

Mr. David Allen—Nashville Jet

**Managers' Report**

Given by Chris Davidson (Airport Manager):

- a. Airport Manager discussed the point that Nashville Jet has been successful in working an arrangement with Enterprise Rental to provide rental vehicles at the SCRA
- b. M33 is no long a valid ID for SCRA. The new designation is XNX
- c. The kitchen renovation is complete and came in under budget. Many thanks to Nancy Porter for donating the paint.
- d. All hangers have had a fire inspection conducted. 39 Failed and 36 Passed. The Fire Department will take the appropriate action to get those who failed in compliance.

**Chairman's Report:**

- a. Briefed on the pending lawsuits:
  1. Sudbury suit is pending an additional interview

2. Whitaker property—still working the appropriate appraisal. Latest Whitaker appraisal provide.
  3. GTO—Depositions will be taken 1-2 August.
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- b. We have received clarification on the pending \$2.5M Grant for land preparation on the Northern end of the Airport. According to the latest, we will have to front the \$2.5M and the Grant will then reimburse our expenditure.
  - c. Wildlife fence is important to the airport. Estimate came in at \$2.74M. Working strategy to fund.
  - d. Engineering—discussion of the pending mil and overlay project. Looking at most urgent needs for this effort.
  - e. The new Airport Road opening is pending a decision regarding tie-in to the existing road and impact on the railroad crossing.

### **Old Business:**

The SCRAA acknowledged the Adoption of the By-Laws with Article VII. Article will be incorporated into the By-Laws

### **New Business**

- a. Discussion was held regarding replacing the current general use vehicle (SUV) with a pickup truck to facilitate activities which must be performed on the airport grounds which cannot be accomplished with the current vehicle. Motion made by Mr. Burnham to pursue three bids for a mid-sized truck to meet airport needs. Motion seconded by Mr. Brown. Members unanimously approved the motion.
- b. There is a requirement to accurately determine the number of landings. The most logical method of accomplishing this requirement is to install a video camera that will record landings. A motion was made by Mr. Brown to allocate \$300.00 for this need. Motion was seconded by Mr. Patterson. The members unanimously approved the motion
- c. There was incident in which a G-Row Hanger door failed recently. No one was injured but the door landed on a golf cart. We had been in communication with the door manufacturer and they will come the SCRA to inspect the door for a cost of \$5K. After much discussion on liability, responsibility, and individual hanger users making approved alterations/maintenance a motion was made by Mr. Burnham to allocate the \$5K for the Hanger door inspection. The motion was seconded by Mr. Crawford. The motion passed unanimously by the members.
- d. A proposal has been made that we engage a consulting group to design a new logo. After discussion, the proposal was referred to the Marketing Committee for analysis and recommendation.

e. It has become increasingly apparent that the responsibilities and scope of the Airport Manager has increased beyond a part time position. After much discussion a motion was made by Mr. Brown to have the Chairman work with the current Airport Manager on an agreeable fulltime contract not to exceed \$60,000. Motion was seconded by Mr. Burnham. Motion was unanimously approved by the members.


f. The Chairman appointed Mr. Crawford to the Building and Grounds Committee.

g. A motion was made by Mr. Burnham to appoint Mr. Cavin as the Secretary of the SCRAA contingent upon the Chairman's coordination with the current Secretary. The Motion was seconded by Mr. Brown. The member votes unanimously to approve the motion.

**Closing Comments**


a. The next scheduled SCRAA Meeting will be Jul 23, 2018.

Being no further comments, Mr. Williams made a motion to adjourn. Motion seconded by Mr. Cavin. Vote unanimous by members.



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Chairman  
Mr. Donny Drayton



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Secretary  
Mr. Dennis D. Cavin