

Minutes of the Meeting of the Sumner County Regional Airport Authority  
 Meeting held at the Sumner County Administration Building  
 June 27th, 2016  
 5:30 PM

	Present	Absent
Pigna	X	
Lynch	X	
Drayton	X	
Isham	X	
Fennell	X	
Patterson	X	
Dickerson	X	
McConnell	X	
Nelson		X
Brown	X	
Burnham	X	

Motion to approve proposed consent agenda by: Mr. Fennell, Second by: Mr. Dickerson  
 Motion Passes

**Public Recognition:** No one from the public.

**Managers Report:** Given by Mr. Mr. Van Leeuwen, Airport Manager.

Legal Brief:

Update on GTO exclusivity issue and letter from the attorney. Each board member asked some questions to our attorney regarding this issue.

Motion by Mr. Fennell for Mr. Smith, the attorney for the SCRAA, to continue to carry on the conversation with GTO's attorney, Mr. James Ramsey, regarding the contract between GTO Aviation and the SCRAA as well as the exclusive agreements in that contract. Mr. Van Leeuwen will prepare a letter for a hearing during this time, the date to be determined, prior to the end of July. Second by Mr. McConnell. Motion Passes.

Update on lawsuits...given by Mr. Smith, our Attorney. Mr. Smith will have to resign his position with our authority due to his appointment as a Chancellor. Update on the Scheulke suite as well. Update on the appraisal of the Whitaker property suit.

Update on the road relocation project.

**Chairman's Report:** Given by Mr. Drayton, Chairman.

**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: Mr. Brown announced meeting tomorrow at the airport at 3 pm.

Ad Hoc Committee Manager Search Committee: Written offer to be submitted for final approval. Send to Van and to Mr. Fennell for the formal acceptance by Roe Massey, for the job of the Airport Manager.

**New Business:**

New FAA Policy on Hangar use: Van went over the new policy from the FAA surrounding the use of hangars on airfields regarding non-aeronautical use.

There is going to be a helicopter training pattern added to the regs/min standards for the airfield...soon to come.

**Comments from Board:** None.

Motion to adjourn by: Mr. Pigna ; Second by: Mr. Lynch...Motion passes.

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Chairman

Date

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Secretary

Date