

Minutes of the Meeting of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Administration Building
March 28, 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. Burnham, Second by: Mr. Nelson
Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. Drayton on behalf of Mr. Van Leeuwen, Airport Manager.

April 7 the PAPI will be flight checked. Spoke about the road relocation project, will be Letted in May. Telephone poles that were in the way of the PAPI's have been removed. Sky Burger is now officially opened.

Two bids on the old fuel trucks have come in. Highest bid was from Aviation Enterprises, LLC for \$3100.00. Motion to accept the bid for \$3100.00 for the two Avgas trucks going to Aviation Enterprises, LLC by: Mr. McConnell, second by: Mr. Burnham. Motion Passes

A parliamentary procedure was brought up to strike the above motion from last months meeting. Motion by: Mr. Nelson, Second by Mr. McConnell. Motion passes.

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

Update on the Dennis Schulke case.

Update on Sudbury Suite.

Went over exclusive agreements, and letters from GTO Aviation. Letters were between Airport Manager (Mr. Van Leeuwen), and Mr. McCartney regarding these “exclusive agreements”.

Update on the commissioner’s report, meeting that was held on March 21st, regarding local funding requirements of the airport for the next 5 years.

Update on the Financial Audit Report. Submitted to the county, and has been accepted by the county.

The airport manager, Mr. Van Leeuwen, is resigning his duties as of August 31. He will fill a consulting roll if needed, but day-to-day activities and responsibilities will cease at that point. He will assist with the search process for his replacement.

An adhoc committee was formed to start the searching and vetting process for a new airport manager. Adhoc committee comprised of Mr. Fennell, Mr. McConnell, Mr. Nelson and Mr. Lynch.

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: No news to report

Ad Hoc Committee for Corp Leases: No news to report

New Business:

Airport manager resignation. Reiterated the adhoc committee formulation for the searching and vetting process of a new airport manager.

Motion to defer any monthly meeting changes of the Airport Authority until after August; by Mr. Pigna, Second by Mr. Dickerson. Motion Passes.

At the Commission meeting on the 21st, media asked if we were opening our meeting with a prayer. According to the state, there is a rule that applies to this. Chairman asked Mr. Nelson to research this.

Comments from Board:

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

Chairman

Date

Secretary

Date