

Minutes of the Sumner County Regional Airport Authority  
Meeting held at the Sumner County Regional Airport  
MAR 25, 2019  
5:30 PM

1. Mr. Doug Brown the Vice-Chairman called the meeting to order at 5:30 PM

a. Roll call as indicated below:

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

b. The Vice Chairman asked Mr. Crawford to provide the invocation.

c. Mr. Dickerson made a motion that we approve the consent agenda. The motion was seconded by Mr. Lynch. Without discussion the motion passed unanimously.

2. **Public Recognition:**

a. Jeff Dunham (Nashville Jet)—Jeff stated that we were just notified about In-Flight Medical leasing A-3 effective 1 May.

3. **Managers' Report:** by Chris Davidson (Airport Manager)

a. Fuel Sales Last Qtr. of 2018 was a significant plus-up over 2017.

b. Wildlife Security Fence

i. We haven't heard back from the Supplementary Digressionary Grant due to government shutdown.

ii. We have submitted an amendment to the current design grant for a Wildlife Hazard Assessment and final design.

c. Land acquisition initiative.

i. Grant amendment has been submitted.

ii. Goal: Complete by the end of this year.

iii. All are signed except for the Doss family. Meeting held today, however; the family has not accepted the current offer.

- d. Sewer Program
  - i. Design is complete.
  - ii. Bids came back higher than expected. Main line will be completed. Looking for options to get max out of funds available.
- e. Northwest Apron Project
  - i. USACE determined that a ditch on property is a perineal stream.
  - ii. Working on new Hydraulic Analysis.
  - iii. Looking for a May start, with a Jun completion projected.
- f. TAA Conference/Airport Award
  - i. There were three members of the SCRAA who attended along with the Airport Manager. The conference was well worth our attendance.
- g. Chairman's Report: by Doug Brown (Vice Chairman SCRAA)
  - i. Airport name change process continues.
- h. Committee Reports**
  - 1. Rules and Regulations Committee Report (Mr. Dickerson)
    - i. No Report
  - a. Building and Grounds Committee (Mr. Crawford)
    - i. Airport Layout Plan was discussed along with the need for a Strategic Plan that looks out 5-10 years.
  - b. Marketing Committee (Mr. Brown)
    - i. TAA was a great venue for building relationships with key players in our domain. Great use of our time to attend.
- i. Old Business:**
  - a. None
- j. New Business**
  - a. None
- k. Closing Comments from the Board**
  - a. Mr. Crawford commented on the aviation education opportunities available to young people today especially in the school systems.
- l. Adjournment**

- i. Mr. Patterson made a motion to adjourn the SCRAA meeting. Mr. Burnham seconded the motion. The motion was approved unanimously. The SCRAA adjourned at 6:05 PM.

- **The next scheduled SCRAA Meeting will be 22 APR 2019.**



Vice Chairman  
Mr. Doug Brown



Secretary  
Mr. Dennis D. Cavin