

Minutes of the Meeting of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Administration Building
May 23, 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. McConnell, Second by: Mr. Patterson, Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. Van Leeuwen, Airport Manager. Project update with warranty work/erosion. PAPI is complete. Ramp rehab project is ready to proceed. Updated us on the project and the dates for completion. Lease update. Update on the Bagsby hangar lease. Letter sent out certified to Mr. Isaacson (Servpro) regarding hangar lease, and minimum standards non-compliance.

Chairman’s Report: Given by Mr. Drayton, Chairman. Update on legal brief on Dennis Scheulke. Accident brief regarding the Piper PA-22 that crashed and burned. FAA is involved in the investigation. Update regarding issues regarding sand bag drop. Drug trafficking maneuvers for dropping drugs out of planes. There have been some complaints about this from people outside the airport. Be on the lookout for suspicious activity like this.

Vice Chairman’s Report: Mr. Dickerson, Vice Chairman. No report.

Old Business:

Marketing Committee: Getting ready to put some marketing things together for the board to look at.

New Business:

Report tonight from Airport Manager search committee. Handed out his resume'. Have a candidate narrowed down.

Motion by Mr. Nelson on behalf of the search committee to the board that we extend a call to Row Massey and offer the position of airport manager at same time/week and compensation as our current manager, with a start date of July 18. Motion passes.

Update on the GTO exclusive agreements. Chairman went over the details regarding the grant assurance #23, and the letters that were sent back and forth between GTO and the SCRAA.

Motion by Mr. Fennell to allow Van, SCRA Manager to take the required actions regarding bringing the SCRAA into compliance with grant assurance 23 and the minimum standards of the SCRAA, regarding the exclusive agreement with GTO Aviation. Second by Mr. Brown. Motion Passes.

Comments from Board: None.

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

Chairman

Date

Secretary

Date