

Minutes of the Meeting of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Emergency Management Building
April 27, 2015
5:30 PM

	Present	Absent
Pigna	x	
Lynch	x	
Drayton	x	
Isham	x	
Fennell		x
Berwind	x	
Dickerson	x	
McConnell	x	
Nelson	x	
Brown	x	
Burnham	x	

Motion to approve proposed consent agenda by: Mr. Nelson, second by Mr. Brown. Motion Passes

Public Recognition: None.

Managers Report: Update on the construction process at the airport. Working feverishly to complete by end of May. They are running 18 days behind on the 60 workday schedule. There has been a change order by the construction company, which is a decrement to the project cost. It will be offset with the new PAPI LED system. Beacon renovation has been approved in this as well. Also allows for the purchase of sub base material that had eroded. RFP is out for the lawn care. Reviewing next month. New 10 year agreement with the CAP.

Chairman's Report: Met with Kevin McCutcheon on his renovations to his hangar. Question before the board: Grant authority to Van to negotiate on the Board's behalf with Kevin, to go ahead and do the work on his hangar. His improvements are on his dime, not the authority's. Motion made by: Mr. Dickerson, Second by Mr. McConnell. Motion Passes.

Old Business: Standard and bylaws committee on the ultra lights. Presented the SOP, and rules for the operation of ultralights. Motion to approve: Mr. Dickerson, Second by Mr. McConnell. Discussion: Mr. McConnell wants to formalize some language. Motion Passes.

Some discussion on tie downs. If a plane is there for more than 30 days, it is a lease from the Authority. Transient aircraft tying down under 30 days, lease from the FBO. Language needs changing and will be presented at the next meeting.

Lawn care RFP...questions and comments. Three have requested so far. Pre award meeting is on May 5. Bid opening is on May 13.

New Business: Looking at putting hangars, corp or otherwise (discussion only) where the tractor parking is by the POP hangars. DISCUSSION ONLY.

Discussion regarding FEDEX and the 10 Million dollar credit to their fuel taxes. This is approx. 20% of the TDOT budget. This puts a serious dent in our discretionary funding. Will start to limit grants to only OEM and maintenance grants. Van and Don have gone to the state Senator.

Was some more discussion on the F4.

Meeting in May was discussed due to May meeting falling on Memorial Day. Motion to not meet by: Mr. Nelson, Second by Mr. McConnell. Motion Passes

Ad Hoc committee for the grand opening in June needs a budget. Motion to authorize \$1000.00 to the committee by Mr. Nelson, Second by: Mr. Burnham. Motion to amend the motion to \$2000.00 by Mr. McConnell, second by Mr. Brown. Both motion's pass.

Comments from Board: Mr. Brown, appreciation for all going on. Mr. Pigna, airport road project in July. County is seeing the changes as a VERY positive thing.

Motion to adjourn by: Mr. Pigna, second by Mr. Burnham. Adjourned

Chairman
