

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Regional Airport
 May 22nd, 2017
 5:30 PM

| | Present | Absent |
|-----------|---------|--------|
| Pigna | X | |
| Lynch | X | |
| Drayton | X | |
| Isham | | X |
| Cavin | X | |
| Patterson | X | |
| Dickerson | X | |
| McConnell | | X |
| Nelson | X | |
| Brown | X | |
| Burnham | | X |

Motion to approve proposed consent agenda, which includes minutes from April 24th. Motion by: Mr. Patterson; Second by: Mr. Cavin; Motion Passes

Public Recognition: Nashville Flight Training was present and made an announcement with their partnership with Embry Riddell.

Managers Report: Given by Mr. Massey, Airport Manager...Update on the TAC meeting and it's agenda/projects. Included update on the repairs of the existing ramps, fencing, terminal parking, etc. Will also include repairs on the North end of the taxiway. Update on the fuel contract. Pricing is advertised by "Av-Card World Fuel". Already starting to capitalize on this. We now have a 2005 Trailblazer for the Crew Car. Rules policy needs to be instated for use of this crew car. Update on the self serve fuel. Looking at a company out of Bowling Green. Still getting info on what is required to get existing system operational. Update on the building cleaning contract for the FBO building.

Motion on the floor for Mr. Massey (airport manager) to be allowed to spend up to \$9,000 dollars to update and install self serve fueling capabilities at the airport. Motion by Mr. Nelson, Second by: Mr. Brown. Motion passes.

Chairman's Report: Given by Mr. Drayton, Chairman. Legal update on the Sudbury lawsuit deposition.

Vice Chairman's Report: Mr. Brown, Vice Chairman.

Old Business:

Building and Grounds Committee Report: Mr. Pigna updated the board on the replacement of window blinds in the FBO building.

Motion on the floor for Mr. Pigna to enter into a contract with Roger D. Wiggins, to spend up to \$2,599 dollars for the purchase and installation of blinds for windows in the FBO building.

Motion by: Mr. Nelson; Second by Mr. Patterson. Motion passes.

Standards and Bylaws Committee Report: No news to report.

Marketing Committee Report: Mr. Brown updated the board on target lists for companies for our new FBO. These companies represent various aviation services. We are asking businesses who are interested, what they can bring to the table.


New Business:

Mr. Lynch updated the board on his meeting with Mayor Clary (Hendersonville mayor). There is interest in promoting the airport to the communities and municipalities that are located in Sumner County. Looking at presenting annually to the Hendersonville BOMA the status of the airport and its expansion, and what the airport means to the communities and vice versa. This opportunity can be expounded on with other municipalities that are in Sumner County, to promote the airport and to also promote the municipality.


Creation of a committee to start searching for a replacement for Mr. Massey (airport manager). Headed by Mr. Lynch. Committee comprises of Mr. Lynch, Mr. Dickerson, and Mr. Cavin.

Comments from Board: Mr. Brown had closing remarks regarding the fact that this airport is about to be something it has never been (very positive light).


Motion to Adjourn by: Mr. Nelson; Second by: Mr. Patterson. Motion passes.




Chairman



Date



Secretary



Date