

Minutes of the Meeting of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Regional Airport
April 24th, 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 March 27th meeting, treasurer's report, and approval of three leases (Mr. Goro, BlackHawk Helicopters, Mr. Hall/Mr. Lynch). Mr. Lynch has asked to abstain from the vote. Motion by: Mr. McConnell; Second by: Mr. Burnham; Motion Passes

Public Recognition: Mr. Bell was present and available to answer questions if need be regarding their business on the airport.

Nashville Flight School was present and spoke briefly about their exploratory phase of their partnership with SCRAA.

Managers Report: Given by Mr. Massey, Airport Manager...Update on purchase of a golf cart and miscellaneous equipment for towing of planes, the use of the house on Cairo and Newton Ln. by the Gallatin Fire Dept. for training purposes at the FBO. NOTAM will be posted on days they are training for visiting aircraft. Update on current operations at the FBO, employee update, and fuel update.

Motion that the Chairman guides our airport manager regarding our capital investments and its percentage to the authority's income; as a result of the net operational income loss on the P & L by: Mr. McConnell; Motion was withdrawn by Mr. McConnell.

Chairman's Report: Given by Mr. Drayton, Chairman. Further explanation of the P & L on equipment purchases that were one time purchases and their relation to our profit and loss report...explanation of our showing of a loss of net operating income. The board was polled for the purchase of carpet, painting, and furnishings for the FBO. It was a unanimous decision to

use reserved money for these items.

Vice Chairman's Report: Mr. Brown, Vice Chairman. Updated the board regarding our airport manager, and his part time status in relation to the number of hours he is currently working.

Motion to allow a one time bonus to Mr. Massey of \$2,000 dollars for his additional work that he is doing daily as a part time employee by: Mr. Brown; Second by: Mr. Burnham. Motion passes. Motion amended by Mr. Nelson to increase the amount to \$2,500 dollars by Mr. Nelson, Second by: Mr. Calvin. Motion passes.

Update on the Sudbury deposition.

Update on Isaacson lease.

Motion to approve the Isaacson lease by: Mr. Lynch; Second by: Mr. Patterson. Motion Passes.

Old Business:

Building and Grounds Committee Report: Update from Mr. Pigna regarding updating the FBO painting, furnishings and carpet. The FBO was inoperable with the exit of GTO. Commends Mr. Massey for getting things operational very quickly. There are exterior issues to contend with in regards to the circuit breaker box for the fuel farm. Working with Mr. Massey in regards to these issues.

Standards and Bylaws Committee Report: No news to report.

Marketing Committee Report: Update from Mr. Brown regarding his visit with the Tennessee Airport Association conference. Presented a 13-minute presentation that was given at the conference, regarding ways of accomplishing tasks as an airport authority, funding, as well as highlighting also responsibilities of members of the authority. There is a huge emphasis regarding funding, and economic development of communities surrounding general aviation airports. Also updated the board on companies looking to move to the area due to our airport development.

New Business:

Motion by Mr. Nelson to temporarily suspend the meeting for open discussion regarding Mr. Massey and his hours being worked, and the authority's ability to bring on an assistant manager. Second by Mr. Dickerson. Motion passes.

Motion to reinstate the meeting rules by: Mr. Burnham; Second by Mr. Pigna. Motion passes.

Motion to authorize the Chairman and any other officer to provide an assistant to the airport manager as needed and prescribed by the board by: Mr. Nelson; Second by Mr. Burnham. Motion passes.

Comments from Board: Mr. Pigna asked for someone to put together a new authority member roster.

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

Chairman

Date

Secretary

Date
