

The Sumner County Regional Airport Authority
Minutes of the Meeting of March 27, 2017
Sumner County Regional Airport
5:30 PM

Roll Call:

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

Invocation by Dr. Nelson

Comments from Public:

Bob Perkison invited all to EAA Breakfast April 8 at 8 AM at the airport.

Reports:

Manager's Report by Roe Massey- Turnover of operations occurred March 20th. Since has hired 3 employees. FBO operations are continuing.

Discussion of possible surplus car acquisition and support for sewer.

Chairman's Report by Don Drayton- Depositions being rescheduled in Sudbury case. SCRAA will run FBO operations for at least 90 days.

Motion by Steve Nelson, second by Don Drayton for the SCRAA to commend airport manager Roe Massey for exemplary leadership and keeping operations going during the FBO transition. Motion passed.


Building and Grounds report by David Pigna. Working on improvement recommendations especially internal and one external awning on terminal building.

Bylaws Committee- no report.

Marketing Committee report by Doug Brown. Lots of interest in the airport as expansion plans proceed.

New Business- None.

Motion by Cam McConnell and Second by Steve Nelson to adjourn. Motion passed.


Secretary


Chairman