

Minutes of the Meeting of the Sumner County Regional Airport Authority  
 Meeting held at the Sumner County Emergency Management Building  
 July 27, 2015  
 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. Fennell, Second by Mr. Dickerson. Motion Passes

**Public Recognition:** None.

**Managers Report:** Van spoke on the project update. Closing again on Aug 17<sup>th</sup> for 6 days for sealcoating of runway and permanent markings. This is FAA mandated. Looking to see about keeping the south 2/3 of the runway open for local, daylight, vfr, non-jet traffic during the shutdown. Not confirmed yet...still being negotiated. Relocation of fence and slab by 12 feet on airside of terminal will also be relocated. PAPI lighting will go in during this time as well. FAA will flight check the PAPI as well after this install. Discussion on projects, capital improvement plan, etc. State funding is broke due to the FEDEX issue. Money is specially allocated. Road move is the next step. After we move the road (December roughly), we look at land acquisitions on east side of runway (2016), structure demolition from land acquisitions in the past, ALP update (last update 2009) now time to redo, Apron/ramp area rehab, Wildlife fencing around entire airport (2020). Security issue was discussed in regards to our growth. Flight solutions are still reviewing the proposal that we gave them....25 year period split up in to 5 different 5 year periods.

**Chairman's Report:** Mediation meeting last week regarding Sudbury. Still paused at the Judge's request for more discovery. Will restart in Sept. To have an exec session, there must be an attorney present. Commission appointed Jack Patterson to the board to replace Mr. Berwind. Introduced Jack to the board tonight and his background. Mr. Drayton spoke to the board on Sewer issues with the move of Airport Rd. Sewer issues MUST be addressed before terminal building relocation starts.

Swap has been approved for the old EMS building for forgiveness on \$800,000.00 loan to be acquired by the county. Will be beginning of the year for now before anything will move forward.

**Old Business:** Standard and bylaws committee report regarding the tie down spaces. Language changed slightly regarding transient aircraft and permanent local aircraft. Motion to approve: Mr. Fennell, Second by Mr. Pigna. Motion Passes.

**New Business:** Annual audit, retained Chrissler and Assoc. Conflict of interest letter will be sent out to board members.

Rules and regs violations and enforcements. We have not enforced as of yet, even though these have been active for a year. Hangar inspections are about to begin. Van to submit a plan to the board for inspecting hangars at least once/year, mandated by the FAA. This has to be a "non-confrontational" event. Van will take care of the CASPS himself, but the board will assist with the hangars. Reiterated the point of going to Van if you see something wrong at the airfield, don't confront the pilot, we have processes in place (in guidelines). DON'T GET INVOLVED.

Job description for Don regarding leases and contracts of the tenants at the airport (Vice Chairman's job). Don to make his report back to the board in Sept.

**Comments from Board:** Mr. Pigna: working on getting a price on pictures of the board members to be posted at the airport building. Mr. Drayton, be mindful of the holiday meetings in November/December. Be thinking of possible alternative dates.

Motion to adjourn by: Mr. McConnell...Second by Mr. Lynch...Motion Passes



8-24-15

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Chairman



8-24-15

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Secretary