

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Emergency Management Building
 October 26, 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. McConnell
 Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. VanLeuwen, Airport Manager. Two renewed leases. Motion to approve by Mr. Dickerson, Second by Mrs. Isham. Motion Passes

Fire inspection was on October 17th...Overall went very well.

Flight check for PAPI's...possibly following week.

Road relocation. Waiting for meeting with Mayor. Everything else ready to go.

Chairman's Report: Given by Mr. Drayton, Chairman. All is well.

Vice Chairman's Report: Mr. Dickerson, Vice Chairman, No report.

Old Business: Signed contract for lobbyist.

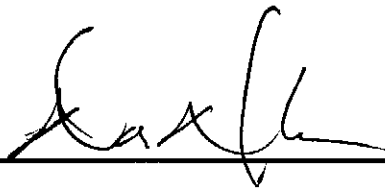
Mediation with Mr. Sudbury has been cancelled until sometime in Feb.

New Business: Flight Solutions and possibility of him putting in his own fuel tank to fuel his own planes, and sell to other jet services there on his behalf.

Corporate Leases in process of being re-written. Ad-hoc committee formed to work on this. Van will spear head this team. Mr. Lynch, Mr. McConnell, Mr. Pigna and Mr. Patterson will serve on this committee.

Comments from Board: None


Motion to adjourn by: Mr. Pigna, Second by Mr. McConnell...Motion passes.



11-23-15

Chairman

Date



11-23-15

Secretary

Date