

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Emergency Management Building
 October 27, 2014
 5:30 PM

	Present	Absent
Pigna	x	
Lynch	x	
Drayton	x	
Black		x
Fennell	x	
Berwind		x
Dickerson	x	
McConnell	x	
Nelson		x
Brown	x	

Resignation of Dr. Black...

Motion to approve proposed agenda by Mr. Fennell, Second by Mr. McConnell. Approved.

Motion to approve minutes of the September meeting by Mr. Fennell, Second by Mr. Dickerson. One spelling typo to fix. Approved.

Recognition of public-No recognition.

Manager's Report by Mr. VanLeeuwen-Pop leases are coming back. T-hangars rental agreements have gone out...coming back already. Flight Solutions has a water leak in the hangar. Looking at estimates immediately. Will have to be replaced eventually. Needs good contact information on all board members asap. Fuel issue over the weekend. No low lead. Was ordered, but due to demand issue, was very late coming. FBO offered 5 gallons on their dime to help compensate for filling up elsewhere. Will send out to all the board members our lease standing in the state provided by BNA. Will also provide the FBO lease to the board members.

Treasurer's Report given by- Shawn Fennell- Went over all figures on our accounts. Will start passing these reports out each meeting. Will also give a comparison monthly. Motion to send out financial reports via email prior to each meeting by Mr. Pigna, second by Mr. McConnell. Approved. Motion to accept the report by Mr. Dickerson, Second by Mr. McConnell. Approved.

Old Business-Purchase of Hangar 11 is suspended pending the outcome of a CASP application. Application has been filled out this past week. Aviation Enterprises definitely own the hangar. Will report the process to the board at the next meeting.

New Business-Approval of the grant for the runway overlay and taxiway improvements. Handed out the Grant Contract to all board members to review. Motion to accept the grant by Mr. Pigna, Second by Mr. Fennell. Approved.

Comments from Board Members- Mr. Pigna...Make a motion to move the meeting to the County Administration Bldg. Central location, security, etc. County Executive supports this move. Public notice will need to be sent out. Regular meeting times for the board will not be affected. Motion by Mr. Pigna, Second by Mr. Fennell. Approved.

Mr. Brown...Brought up the idea of Self Service Fuel. Costs were brought up in the explanation and explained by Mr. Drayton. Remote self-fueling will be readdressed soon. Ramp space is also a problem.

Motion to adjourn by Mr. Fennell, Second by Mr. Pigna. Approved.

Chairman Signature

Board Member Signature