

**Minutes of the Meeting of the Sumner County Regional Airport Authority
July 22, 2013**

5:30 PM

Location: Sumner County Regional Airport

Meeting was called to order by Chairman Egan.

Prayer was led by Dr. Nelson.

Introduction of newest member of Airport Authority Mrs. Dianne Denson.

Members roll call:

	Present	Absent
Taylor	x	
Lynch	X	
Drayton	x	
Denson	X	
Downs	x	
Berwind		x
Dickerson	x	
Williams	X 5:45	
Moore	x	
Nelson	X	
Egan	x	

Election of Treasurer- Nomination by Mr. Drayton of Mrs. Dianne Denson to serve as Airport Authority Treasurer. Second by Mr. Egan.

There being no further nominations, Mrs. Denson was elected by acclamation. Motion passed.

Motion to approve agenda by Mrs. Denson. Second by Mr. Lynch. Motion passed.

Motion to approve minutes by Mr. Dickerson. Second by Dr. Taylor. Motion passed.

Abstained by Mrs. Denson and Mr. Drayton as they were not present at the previous meeting.

During discussion of the previous motion, a motion was made by Mr. Downs to defer approval of minutes. Point of order was made that a motion to approve the minutes with second was already on the floor. No further action taken on this motion.

Chairman's report by Mr. Egan

Next court hearing in Murfreesboro August 6th. Update on pending litigation was given during report by Mark Smith, interim legal counsel for the Airport Authority.

(Airport Authority member Mr. Williams arrived during this discussion.)

Motion by Mr. Lynch and second by Mr. Dickerson that Mr. Egan, Mr. Lynch, and Mr. Drayton serve as an ad hoc committee for the purpose of researching possible candidates to serve as permanent legal counsel for the Airport Authority and bringing a recommendation to the Airport Authority for consideration. Discussion. Motion passed.

Motion by Mr. Williams second by Mr. Drayton that an ad hoc committee consisting of Mr. Williams, Dr. Taylor, and Mrs. Denson be formed for the purpose of exploring financial audit firms and the need for a financial audit of the Airport Authority financial matters. Discussion. Motion passed.

Mr. Davis who has done previous audit work for the Airport Authority was introduced to the Airport Authority by Mr. Egan. Mr. Davis reported he has been doing this service for the past 6 or 7 years. He was open to questions and discussion of his services to the Airport Authority.

Old Business-

CASP Report by Mike McCartney

Price to get self-service fuel operational will come to between 4 and 5 thousand dollars and that getting a firm price will require hiring a firm to examine the current system at a cost of approximately \$500.

Motion by Dr. Taylor that we explore the total cost of setting up self-serve fuel service and authorize expenditure of funds up to \$1000 to research same. Second by Mr. Dickerson. Discussion. Motion passed.

CASP report continues- Mike McCartney reported on options regarding fuel truck repair or replacement.

Motion by Mr. Downs that we form an ad hoc committee to determine how much is needed to operate and meet overall needs of the airport and report to the Airport Authority so the Airport Authority can seek needed funding from the County. Motion failed for lack of second.

Motion by Mr. Williams that we approve the rental of two fuel trucks for a period of up to 90 days. Second by Mr. Drayton. Discussion. Motion passed.

Motion by Mr. Williams that an ad hoc committee consisting of Mr. Williams, Mr. Dickerson, and Mr. Drayton to bring a presentation by the next meeting to the Airport Authority of long term solutions for our fuel truck needs. Second by Mr. Lynch. Motion passed.

Report of Airport Administrator by Steve Sudbury

Hangar space shortage all over Middle Tennessee. Distributed copies of financial breakdown, income, expenses, and disbursements. Discussion and questions.

Motion by Dr. Nelson that we approve administrator's report. Second by Mr. Williams. Passed.

Motion by Mrs. Denson to defer the website report until next month. Second by Mr. Downs. Passed.

Chairman Egan reports that next regular meeting Airport Authority will be August 26, 2013 at 5:30 PM at the Sumner County Regional Airport.

Motion by Dr. Nelson to adjourn. Second by Mr. Dickerson. Passed.

Minutes approved by:

Mr. Jim Egan, chairman

Dr. Steven Nelson, secretary