

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Administration Building
 November 28, 2016
 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. Nelson; Second by Mr. Patterson;
 Motion Passes

Public Recognition: No one from the public.

Managers Report: Given by Mr. Massey, Airport Manager. Looking to add t-hangars to the southern most hangars.

Update on filling the land on the south side of the t-hangars for possible new hangars.

Update on the open house, Dec 14th. 11am to 2pm.

Hangar 5 update on the repairs. Also potential interest in leasing that hangar, or building his own once the expansion happens.

House auction on Cairo Rd. and also the house auction on Newton Ln. update.

Chairman's Report: Given by Mr. Drayton, Chairman. Legal brief update...GTO update regarding fuel trucks, as well as their lease with the Airport Authority.

Update on Mr. Fennell regarding his new position in the city/county. Will have to resign his position on the SCRAA.

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

Old Business:

Building and Grounds Committee Report: Update on the Lawn Care RFP results. Two responses have been received. Motion to accept the committee's decision to award the bid to the incumbent service based on the lowest bid. Motion passes.

Standards and Bylaws Committee Report: No news to report.

Marketing Committee Report: No news to report.

New Business:

Update on winter heater use for hangars and planes. Notice will be sent to all tenants.

Mr. Massey has been approached by a video company to use our facility for filming a Valvoline commercial. Motion to authorize Mr. Massey to pursue and investigate the opportunity for Valvoline to use Sumner County Airport for a commercial venture. Motion by Mr. Burnham. Second by Mr. Patterson. Motion passes.

Motion to give Mr. Massey a Christmas bonus of \$500.00 by Mr. Nelson. Second by Mrs. Isham. Motion passes.

Comments from Board:

Motion to adjourn by: Mr. Burnham ; Second by: Mrs. Isham...Motion passes.

Chairman

Date

Secretary

Date
