

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting held at the Sumner County Regional Airport
 November 27th, 2017
 5:30 PM

	Present	Absent
Pigna	X	
Lynch	X	
Drayton	X	
Isham	X	
Cavin	X	
Patterson	X	
Dickerson		X
McConnell	X	
Nelson	X	
Brown	X	
Burnham	X	

Motion to approve proposed consent agenda. Motion by: Mr. Pigna; Second by: Mr. Patterson; Chairman Mr. Drayton add's a couple more items to the agenda. Motion Passes

Public Recognition: N/A

Managers Report: Given by Ms. Gina Moore. Briefed the board about installing a greenway around the north side of the runway once the fence is installed around the airport. This would be on the outside perimeter of the barrier fence. She will be investigating the possibilities of doing this. Listed on the CIP Listing.

Chairman's Report: Given by Mr. Drayton, Chairman. Legal brief update on Sudbury suit, Update on Whitaker suit. Update on the GTO Aviation suit. Completed purchase on hangar A-10. Explained and reviewed the CIP Listing Document from the State. Updated the board on CHA contract...possible RFP's to be put together for engineering firms. This will be posted by the airport manager in the proper public documents. To be reviewed in January, and proposed to the board for start date in Feb. Christmas party December 17.

Motion to approve the new sublease between Robert Hummel and Robert Tugwell. Motion by: Mr. Patterson; Second by: Mr. Cavin. Motion passes.

Updated the board on Petroleum Equipment Company, and their service for measuring quantity, and testing the quality of the fuel on the field...Veeder fuel system.

Motion to approve installation of the Veeder system from Petroleum Equipment Company.
Motion by: Mr. Burnham; Second by Mr. Brown. Motion Passes.

Update on Hangar maintenance on A-2.

Motion to approve the update of the lighting to LED's in hangar A-2. Motion by Mr. Cavin.
Second by Mr. Brown. Motion passes.

Update on Owen Bell's request to make improvements on his hangar for his business.

Update on the utility deposit by Nashville Jet...they would like to keep it in our name and
reimburse the authority for the utilities.

Motion to allow Nashville Jet to reimburse the airport authority for utilities that are kept in the
airports name. Motion by: Mr. Nelson. Second by: Mr. Brown; Motion passes.

Update on Mr. Pigna. This is his last meeting as his term is expiring. A replacement has been
appointed. Waiting for his swearing in.

Vice Chairman's Report: Mr. Brown, Vice Chairman. N/A

Old Business:

Building and Grounds Committee Report by Mr. Pigna: N/A


Bylaws Committee Report by Mr. Dickerson: N/A

Marketing Committee Report by Mr. Brown: Updated the board on how lack of funding
impacts the projects that we have been working on. Entered into discussions with outside
parties on how to develop the north end of the airport through private funding, due to the lack
of monies that are available from the state. These are just discussions about ideas and possible
development. They want to bring businesses to the airport, jobs to the county, as well as
development to the community.

Motion to change the identifier from M33 to a different airport identifier. Motion by: Mr.
Brown. Second by: Mr. Cavin. Motion passes.

Search Committee Report by Mr. Lynch: Update on the manager search. Starting all over, as
the candidates did not meet our criteria as to what/who we wanted to be in this leadership roll.
We had approximately 64 resume's. Had a number of interviews. We will be reposting for the
position.

New Business: Update the authority on stirring up new interest for people to serve on the
authority. Need to keep a balance on "aviation experience" and non experience to serve on the
board.

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