

Minutes of the Meeting of the Sumner County Airport Authority
Meeting at the Sumner County Administration Building
5:30 PM October 24, 2016

Roll Call:	Present	Absent
Brown	x	
Burnham	x	
Fennell		x
Dickerson	x	
Drayton	x	
Isham		x
Lynch		x
McConnell	x	
Nelson	x	
Patterson	x	
Pigna	x	

Invocation: Dr. Nelson

Approval of Consent Agenda- Motion to approve by Mr. Dickerson. Second by Mr. Burnham. Approved

Recognition of Public- None present

Airport Manager's Report- by Mr. Massey

1. Possible building acquisition discussed.
2. Discussion of rental hangar proposal and funding possibility.
3. Lawn care to be bid.
4. Public auction of houses to be removed.

Motion to instruct airport manager to pursue the auctioning of two houses to be removed by Mr. Burnham. Second by Mr. Pigna. Motion approved.

5. Discussion of material needed for fill.
6. Discussion of terminating contract with consultant.

Chairman's Report: by Donnie Drayton and SCRAA Atty. Tip Martin

1. Discussion of Sudbury case.
2. Discussion of Whitaker case.

Building and Grounds Report: by David Pigna

1. Discussion of grounds keeping.

Minimum Standards and Bylaws- no report

Marketing Committee- by Mr. Brown

1. Discussion of marketing plans.

Motion to suspend December meeting by Mr. Patterson. Second by Mr. McConnell. Motion approved.

Comments by Board Members

Motion to approve 2 hangar leases and one sublease submitted by airport manager, by Mr. McConnell. Second by Mr. Brown. Motion approved.

Motion to adjourn by Dr. Nelson. Second by Mr. Burnham. Motion approved.

Donnie Drayton, SCRAA Chairman

Tim Lynch, SCRAA Secretary