

Minutes of the Meeting of the Sumner County Regional Airport Authority
October 23, 2017 5:30 PM
Held At Sumner County Regional Airport

Roll Call:

Pigna	x	
Lynch		x
Drayton	x	
Isham	x	
Cavin	x	
Patterson	x	
Dickerson	x	
McConnell	x	
Nelson	x	
Brown	x	
Burnham	x	

Invocation by Dr. Nelson

Approval of Consent Agenda- Motion by Mr. Pigna. Second by Mr. Cavin- Motion Passed

Public Recognition- None present

Chairman's Report:

Introduction of Ms. Gena Moore- Interim Airport Manager

Introduction of Jeff Dunham- Manager of Nashville Jet

Mark calendars for Nov 20 when County Commission wishes to honor the airport for activities during the eclipse.

Discussion underway for the purchase of hangar.

Building and Grounds Committee: Mr. Pigna. Discussion of permissible uses of hangar property.

Bylaws Committee: Mr. Dickerson. Suggested to consider adding an indemnity clause to bylaws.

Marketing Committee: Mr. Brown. Pleased with progress.

Search Committee: Mr. Cavin. Search for new manager has reviewed 54 resumes.

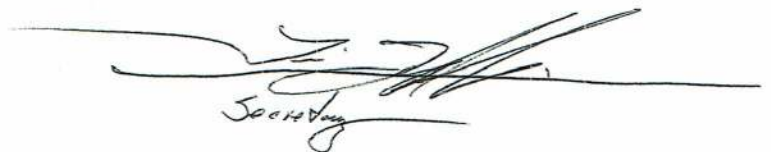
New Business:

Discussion by Mr. Drayton of real time weather module addition to our AWOK system.

Comments from Board Members:

Motion by Dr. Nelson to adjourn. Second by Mr. Patterson. Motion passed.


Chairman


Secretary