

Minutes of the Sumner Country Regional Airport Authority
Meeting held at the Sumner County Regional Airport
22 Oct, 2018
5:30 PM

Meeting was called to Order by the Chairman at 5:31 PM, 22 Oct 2018.

Roll call is as indicated below:

	Present	Absent
Brown	X	
Burnham		X
Cavin	X	
Crawford	X	
Dickerson	X	
Drayton	X	
Isham		X
Lynch		X
Patterson		X
Taylor	X	
Williams	X	

The Chairman asked Mr. Brown to provide an invocation.

Motion to approve the proposed consent agenda was made by Mr. Dickerson; and seconded by Mr. Brown. Without discussion the motion passed unanimously.

Public Recognition:

Ryan Sisemore, Zak Simpson, Garver Engineering.

Managers' Report

Given by Chris Davidson (Airport Manager):

- a. Nashville Jet asked for an assessment of their performance. Things continue to move in a very positive direction.
- b. Self-serve fuel is averaging about 1,000 gallons a month, a noted increase over last year's same month sales.
- c. Steve Stryker flight training is doing very well with seven students in training currently. Looking for a steady growth pattern going forward.

Chairman's Report:

- a. Legal Update: Whitaker property— Deposition will be held Wed 24 Oct 2018
- b. Recognition of Dr. Bill Taylor. Mr. Taylor is coming back on the Board after an absence from 2014 till present while serving on the Sumner County Commission.
- c. The Chairman discussed the pitfalls of conducting business over public emails.

Engineering Report

- a. On-going apron rehab construction. Contractor is about $\frac{1}{4}$ the way through the plan. All is going well to date.
- b. Mr. Crawford made the motion to procure a 10-foot-high woven wire fence with rip rap footing along the back side of the airport property for Phase 1 (from Cairo Rd to Newton Lane along the East side). Mr. Williams seconded the motion. After a brief discussion, the Board voted unanimously to approve the motion.
- c. Northwest Apron Expansion. Mr. Brown made a motion to approve the revised drawing presented to the Board by Garver Engineering. Mr. Dickenson seconded the motion. There was discussion on the movement of the proposed MRO hangers to meet requirements. The board approved the plan unanimously

Committee Reports

- a. Rules and Regulations Committee's Report
Nothing to report
- b. Building and Grounds Committee's Report
Nothing to report
- c. Marketing Committee's Report—Mr. Brown discussed the plans to expand airport usage. He challenged the board to look at ways to achieve the greatest attention of the decision makers (pilots) to the former M33, now XNX Airport. Mr. Brown also discussed an option to modify the name of the airport to enhance business and provide a greater appeal. A consideration could be to rename the airport Nashville Executive or possibly Nashville Executive at Sumner County. This name could bring benefits to the airport and the county simultaneously. A motion was made by Mr. Brown to move forward with renaming the SCRAA. The motion was approved unanimously.

Old Business:

- a. CHA (Previous Engineering Group) has an invoice for slightly over \$8,000 which has not been paid, however, the work has been performed. The Chairman asked the Rules and Regulations Committee to review the invoice and come back to the Board with a recommendation.

New Business

- a. Fence Grant: Mr. Crawford made a motion that the SCRAA find the fund to match the TDOT grant. Mr. Williams seconded the motion. The Board approved the motion unanimously.
- b. Apron Rehab: The State approved the apron rehab without the traditional matching funds. The state has now come back and asked for the matching funds. Mr. Brown made a motion to approve payment of \$45,462.00 to TDOT Aeronautics Division to meet our matching funds requirement. Motion was seconded by Mr. Crawford. The Board approved the motion unanimously.
- c. Drone Policy, the Chairman directed the Rules and Regulations Committee to develop a drone policy for Board approval that meets FAA standards. Policy once approved will be promulgated to all county and local agencies as well as Sumner County residents within a 5-mile radius of the airport.
- d. Mr. Dickerson made a motion to move the election of SCRAA officers to the first meeting in January 2019. The motion was seconded by Mr. Taylor. The Board approved the motion unanimously.

Closing Comments from the Board

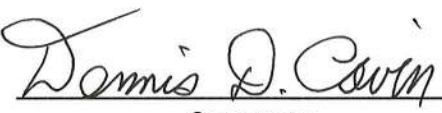
- a. The next scheduled SCRAA Meeting will be 26 November 2018.

Being no further comments, Mr. Brown made a motion to adjourn. Motion seconded by Mr. Cavin. The Board voted unanimously to approve.

Board adjourned at 7:35 PM.



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin