

Minutes of the Sumner Country Regional Airport Authority  
 Meeting held at the Sumner County Regional Airport  
 FEB 25, 2019  
 5:30 PM

1. The Chairman called the meeting to order at 5:30 PM

a. Roll call 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	

b. The Chairman asked Mr. Crawford to provide the invocation.

c. Mr. Patterson made a motion that we approve the consent agenda. The motion was seconded by Mr. Dickerson. Without discussion the motion passed unanimously

2. **Public Recognition:**

a. Jeff Dunham—no comments.

3. **Reports** Managers' Report: by Chris Davidson (Airport Manager)

a. Wildlife Fence

- i. We haven't heard back from the Supplementary Digressionary Grant due to government shutdown
- ii. Have submitted an amendment to the current design grant for a Wildlife Hazard Assessment and final design

b. Land acquisition initiative

- i. All parties have been notified of the proposed amount
- ii. Total grant amendment requests \$309,200

b. Sewer Program

- i. Design is complete
- ii. Pre-bid conference is this week

4. Northwest Apron Project
  - a. Expect Pre-Construction this week
  - b. Construction will likely begin in March
  - c. Jun completion is still projected
  
5. NBAA Conference
  - a. Well worth our time and investment, came in under budget
  - b. Competition is aggressive and we must have our business plan at its peak
  - c. Grants are clearly the name of the game
  - d. We need to work closer with more associations
  
6. Growth
  - a. Our operations growth is double what it was 12 months ago
  - b. Fuel sales have a similar result
  
7. TAA Conference/Airport Award
  - a. We can send up to three people within our current membership level
  
8. Chairman's Report: by Don Drayton (Chairman SCRAA)
  - i. Renaming of Sumner County Regional Airport. Discussions on-going with Nashville Airport Authority legal office.

**9. Committee Reports**

1. Rules and Regulations Committee Report (Mr. Dickerson)
  - i. No Report
  
- b. Building and Grounds Committee (Mr. Crawford)
  - i. No Report
  
- c. Marketing Committee (Mr. Brown)
  - i. Reviewed possible logo for XNX

**10. Old Business:**

- a. None

**11. New Business**

- a. Selection of Special Airport Layout Plan Update Committee was discussed. Mr. Crawford was appointed as Committee Chair.

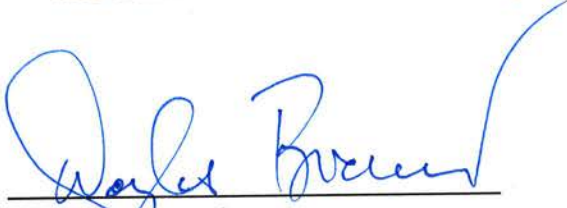
**12. Closing Comments from the Board**

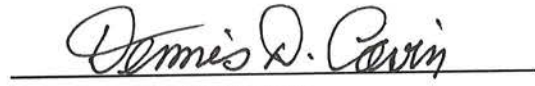
- a. None

**13. Adjournment**

- a. Mr. Brown made a motion to adjourn the SCRAA meeting. Mr. Patterson seconded the motion. The motion was approved unanimously. The SCRAA adjourned at 6:35 PM.

- **The next scheduled SCRAA Meeting will be 25 MAR 2019.**

  
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Vice-Chairman  
Mr. Doug Brown

  
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Secretary  
Mr. Dennis D. Cavin