

Minutes of the Sumner Country Regional Airport Authority
Meeting held at the Sumner County Regional Airport
APR 22, 2019
5:30 PM

1. Mr. Drayton SCRAA Chairman called the meeting to order at 5:31 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 Mr. Drayton asked Mr. Brown to provide the invocation.

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

2. **Public Recognition:**

a. Jeff Dunham (Nashville Jet)—No comments

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

a. Discussed the recent article in the Sumner County section of the Tennessean about the Sumner Country Regional Airport developments

b. Wildlife Security Fence

i. No change from previous month

c. Land acquisition initiative.

i. Authority lawyer is corresponding with the property owner who has to this point not agreed to the terms of the sale

ii. Meeting with TAC will be conducted on 6 May

d. Sewer Program

i. Design complete

- ii. Bid opens on 6 May
- e. Northwest Apron Project
 - i. All preliminary items complete
 - ii. May 6th start
- f. Land and Facilities Maintenance Manager
 - i. Mr. Joe Rohrer was hired for par time work (18-22 Hrs a week for the next 4 months)
 - ii. Hire provides for lower cost than other sources
- g. F-4 Phantom Cleaning
 - i. The Jet was cleaned
 - ii. LED Light installed for better night time illumination
- h. D-2 Hangar Flooding
 - i. D-2 hanger has repeatedly flooded due to a clogged drainage pipe
 - ii. Repair was accomplished
- i. April 10 Aviation incident with a Helicopter landing.
 - i. No injuries.

4. Chairman's Report: by Mr. Drayton

- a. Legal update.
 - i. No update on the Whitaker Case
 - ii. Sudbury case was heard in Clarksville this past week. Still no resolution
- b. Renaming the Sumner County Regional Airport.
 - i. Nashville Airport Authority filed for trademark on the name Nashville Executive
 - ii. SCRAA has filed for the trademark name, Music City Executive
 - iii. Mr. Patterson made the motion that we name the airport Music City Executive. Mr. Brown seconded the motion. The motion passed unanimously.
- c. Memorial Day. Mr. Dickerson made the motion that the SCRAA not meet on Memorial Day. The motion was seconded by Mr. Burnham. The motion passed unanimously.

5. Committee Reports

- 1. Rules and Regulations Committee Report (Mr. Dickerson)
 - i. No Report
- a. Building and Grounds Committee (Mr. Crawford)
 - i. No Report

- b. Marketing Committee (Mr. Brown)
 - i. No Report

6. Old Business:

- a. None

7. New Business

- a. Corporate hanger water down spouts on A8, A9, A10, A11, and A12 are allowing water to drain to the front of the hangers which will have a long-term negative impact. We will ask the owners of the hangers to reroute their spouts to the rear of their hangers, where the flow will be much improved. Mr. Burnham made the motion to have the owners reroute their spouts. Mr. Patterson seconded the motion. After a short discussion, the board unanimously approved the motion.

- b. MO-Gas/Diesel Fuel Tank Installation:

There currently is no on field support for MO-Gas dispersal. Motion was made by Mr. Brown to install a Fuel Tank for MO-Gas/Diesel a size larger than the 560-gallon double wall fuel cell capacity reviewed during the meeting. The value of the purchase and installation is not to exceed \$7,500. FBO will manage these fuel sales. Mr. Lynch seconded the motion. The board unanimously approved the motion.

- c. Airport Economic Development Conference:

An airport economic development conference will be held Indianapolis, IN, 6-8 May. The SCRA manager feels this is a worthwhile event to garner additional knowledge to support our growth. Attendance will cost \$1,345.

A motion was made by Mr. Patterson to send the Airport Manager to the Conference. The motion was seconded by Mr. Lynch. The board unanimously approved the motion.

- d. Rules and Regulation Update:

For safety we need to designate a calm wind runway and publish the announcement. Mr. Burnham made the motion that we pursue this initiative to include publishing in the appropriate document. Mr. Patterson seconded the motion. The board unanimously approved the motion.

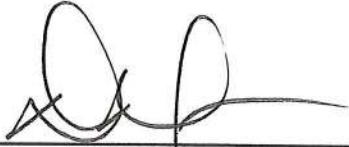
8. Closing Comments from the Board

- a. No closing comments were made.

9. Adjournment

a. Mr. Williams made a motion to adjourn the SCRAA meeting. Mr. Burnham seconded the motion. The motion was approved unanimously. The SCRAA adjourned at 6:38 PM.

- **The next scheduled SCRAA Meeting will be 24 Jun 2019. The May meeting was cancelled due the meeting date falling on Memorial Day.**



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin