

Minutes of the Meeting of the Sumner County Regional Airport Authority  
Meeting held at the Sumner County Regional Airport  
September 25, 2017  
5:30 PM

<u>Roll Call:</u>	<u>Present</u>	<u>Absent</u>
Pigna	X	
Lynch		X
Drayton	X	
Isham		X
Cavin	X	
Patterson	X	
Dickerson	X	
McConnell	X	
Nelson		X
Brown	X	
Burnham	X	

Mr. Chairman we have a quorum.

Mr. Cavin opened the meeting with prayer.

Motion to approve proposed consent agenda. Motion by: Mr. Patterson; Second by: Mr. Dickerson; Motion passes.

**Public Recognition:** Mr. Robert Perkinson requested that an area of the airport be mowed for him to use for his aircraft. That request was approved and the location is to be determined.

**Manager's Report:** Given by Mr. Drayton. It was noted that the self service pumps are in use and Mr. Brown stated that he had sent Dr. Taylor a picture and message for his information so stating. Mr. Drayton requested approval by the Board to buy Hanger A-10 for \$140,000. A motion was made by: Mr. McConnell that the Chairman be given authority to proceed with the purchase. Motion second by: Mr. Cavin; Motion passes.

**Chairman's Report:** Given by Mr. Drayton. The Whittaker property was appraised for \$425,000 by Whittaker's appraiser and his appraiser has refused to testify in court to that effect. With regard to the Sudbury Case, he has a new lawyer due to the fact that his old lawyer quit. Former FBO McCartney has filed a law suit against the Sumner County Regional Airport Authority. The Chairman asked for authorization to file a counter suit against Mr. McCartney. Motion was made to authorize the Chairman to do so by Mr. McConnell; Second by Mr. Dickerson; Motion passes.

---

**Old Business:**

Building and Grounds Committee Report: No news to report.

Standards and Bylaws Committee Report: No news to report.

Marketing Committee Report: Mr. Brown stated that new FBO is "doing great" and that there is "a lot going on". Shortest Market Report on record !

Airport Manager Search Committee Report: Mr. Cavin gave the following report: "Things are progressing , but they have been slow. There have been a lot of applicants, but very few with the qualifications that we need. We have conducted all the interviews with the qualified candidates, and we have narrowed things down to two candidates. One of the candidates currently resides in Leadville, Colorado and we will be flying him here to look at the airport, current A.L.P., and have a face to face sit down with him. He is the most qualified candidate as he has experience managing an airport. The other candidate is a local individual, with similar characteristics, and we will be looking further at him as well. Currently, we have an interim manager, Sam Garret, to help handle the day-to-day activities as they come up. Assuming all goes well, we hope to have a person to recommend to the Board by the meeting in October".

**New Business:**

As previously stated by the Chairman, the new FBO wants us to provide mo-gas for his vehicles and a lengthy discussion by the Board ensued. The Board decided that it would be a good idea, not only, to provide the FBO with mo-gas but to also provide product to airport customers as well. This would allow us to enforce the rule of "no 5 gallon buckets used to bring mo-gas on to airport property.

**Comments from Board:** None made.

Motion was made to not have a meeting in December by: Mr. Patterson; Motion second by: Mr. Pigna; Motion passes.

Motion to adjourn by: Mr. Dickerson; Motion second by: Mr. Burnham

\_\_\_\_\_  
Acting Secretary

\_\_\_\_\_  
Chairman

---