

Minutes of the Meeting of the Sumner County Regional Airport Authority
 Meeting at the Sumner County Administration Building
 5:30 PM
 September 28, 2015

Present Absent

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

Motion to approve consent agenda by Mr. Fennell, second by Mr. McConnell. Motion Passed.

Recognition of Public- Mike McCartney, owner of FBO at airport shared his desire to put in a lunch bar.

Motion to suspend rules for discussion by Mr. McConnell. Second by Mr. Brown. Motion passed.

Motion by Mr. McConnell to reinstate rules. Second by Mr. Brown. Motion passed.

Manager's Report- We will have a flight check of PAPI week of Oct 12th. Going to CIP meeting on Thursday.

Chairman's Report- Sudbury mediation rescheduled for Oct. 30th. Fire inspection moved to Oct 17th.

Old Business-

Bylaws committee- no report

Photo project report by Mr. Pigna. Total cost for photos, 110-135.

Motion to approve photo of SCRAA members be taken as a group at our next meeting. Picture to hang at the airport. By Mr. McConnell. Second by Mr. Fennell. Motion passed.

New Business- Chairman introduced David Turch and assistant, Madolynn Morken, of David Turch & Associates to share of their business of grant writing.

Motion to authorize chairman to contract with Turch and Associates to help in gaining needed grants for a fee of \$2000 per month made by Mr. Patterson. Second by Mr. McConnell. Motion passed.

Motion adjourn by Mr. Nelson. Second by Mr. Brown. Motion passed.

Signed

Donnie Drayton, Chairman

Don Dickerson, Vice Chairman