

Minutes of the Sumner County Regional Airport Authority
Meeting held at the Sumner County Regional Airport
Sept 24, 2018
5:30 PM

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

The Chairman asked Mr. Brown to provide an invocation.

A motion to approve the proposed consent agenda was made by Mr. Burnham; second by Mr. Dickerson. Without discussion the motion passed unanimously.

Public Recognition:

None present.

Managers' Report

Given by Chris Davidson (Airport Manager):

- a. Email was sent out on SCRAA Apron Rehab. Start of the work will be slightly delayed because of the recent weather.
- b. Sewer project is moving forward with drafting and surveying underway.
- c. Wildlife Security Fence/Land Acquisition is also moving forward as planned.

Chairman's Report:

- a. Status on the pending lawsuits:
 1. GTO—Additional depositions 19 Oct.

Committee Reports:

- a. Chairman reviewed the rules for operations of established committee meetings.
- b. Rules and Regulations Committee Report
 - i. Policy on hanger doors which had previously been provided to the SCRAA was reviewed by Mr. Dickerson. Mr. Dickerson made the motion that the board adopt the language the committee had developed. The board approved the motion unanimously.
- c. Building and Grounds Committee Report
 - i. No formal report
- d. Marketing Committee Report
 - i. No formal report

Old Business:

- a. None

New Business

- a. Fire Extinguisher purchase and emplacement. Airport manager discussed the placement of two types of fire extinguishers (Wall mounted, and post mounted) around the T hangers for a total of 11. The Fire Marshall has approved the plan. The cost is \$1,547. Mr. Dickerson made the motion that we purchase the 11 fire extinguishers. Motion was seconded by Mr. Brown. The board unanimous approved the motion.
- b. Modernization of lighting in C-Row, G-Row, A-5, and A-10. Discussion took place about replacing existing halogen lights with LED lights in the facilities listed. Bids were received from three vendors ranging in price from \$4,445 to well over \$9,000.00. Motion was made by Mr. Brown that we purchase LED lights from BPM LED Lighting at a cost of \$4,445.00. Motion was seconded by Mr. Crawford. The board voted unanimously to approve the motion.
- c. Mr. Brown discussed the future growth of the airport and potential improvements. We need a strategic plan/timeline for several projects that are pending. Mr. Davidson will provide a realistic timeline within two weeks from our engineering firm.

Closing Comments


- a. Mr. Crawford questioned the position of heaters in A-5. Those have been raised the week of 17-21 Sep.
- b. The next scheduled SCRAA Meeting will be 22 Oct, 2018.

Being no further comments, Mr. Patterson made a motion to adjourn. Motion seconded by Mr. Burnham. The board voted unanimously by SCRAA members.

September meeting of the SCRAA adjourned at 6:30PM



Chairman
Mr. Donny Drayton



Secretary
Mr. Dennis D. Cavin