

Minutes of the Meeting of the Sumner County Regional Airport Authority  
 Meeting held at the Sumner County Administration Building  
 September 26, 2016  
 5:30 PM

	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 proposed consent agenda by: Mr. Patterson, Second by: Mr. McConnell;  
 Motion Passes

**Public Recognition:** No one from the public.

**Managers Report:** Given by Mr. Massey, Airport Manager. New lease for Jim Johnson on the T-hangar. Three temporary agreements for the corp hangar (A-5) for Kevin McCutcheon, Abe Gaskins, and Kyle Holt. Motion to approve these leases by: Mr. McConnell. Second by Mr. Pigna. Motion passes.

Update on the road move.

Dennis Scheulke has been evicted.

Update on the Whitaker property issue regarding house being moved and the timeline for that to take place. Has to do with the road relocation.

A-5 hangar update regarding an interested party taking the lease.

David Turch & Assoc. update regarding their services and money that we have paid them. Lack of performance on their part. Motion to initiate the 30 day notice to terminate the contract with David Turch & Associates by: Mr. McConnell. Second by Mr. Pigna. Motion Passes.

**Chairman's Report:** Given by Mr. Drayton, Chairman.

Legal Brief by Mr. Martin, legal council for the SCRAA:

Update with Scheulke suit and eviction. Copy of the order of the dismissal with out prejudice is attached to these minutes.

**Vice Chairman's Report:** Mr. Dickerson, Vice Chairman. No report.

**Old Business:**

Building and Grounds Committee Report: Grounds services bid is being re-constructed. Bid will go out sometime next month.

Standards and Bylaws Committee Report: Update on the new hangar guidelines, based on the new FAA guidelines. Some changes made to the minimum standards were presented according to the new FAA guidelines. Motion to accept these changes into the minimum standards by Mr. Dickerson, chairman of that committee. Motion passes.

Marketing Committee Report: Mr. Brown. Continuing on the gathering of data of airports in the region to benchmark our airport and its services to the community.

**New Business:**

Airport Racing event: Roe Massey brought an event opportunity to the board regarding "Wanna Go Fast". They rent the airport for the day, approx. \$10,000.00 for racing high powered cars down the airstrip. The event brings approx. 10,000 spectators. They would like to bring their event to SCRA. This has been assigned to the Marketing Committee for further review.

Flight Solutions meeting and proposal. They have brought several suggestions to the table regarding hangar space (A-5) that they would like to take advantage of. A response has been given back to Flight Solutions. There is a meeting with Flight Solutions to further discuss the opportunity.

**Comments from Board:**

Motion to adjourn by: Mr. Patterson ; Second by: Mr. Pigna...Motion passes.

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Chairman

Date

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Secretary

Date