

Minutes of the Meeting  
 Of the  
 Sumner County Regional Airport Authority  
 Meeting Held at the Sumner County Emergency Services Building  
 March 24, 2014

	Present	absent
Taylor		x
Lynch	X 5:34	
Drayton	x	
Denson	X	
Downs	X 5:43	
Berwind	x	
Dickerson	x	
Williams		x
McConnell	x	
Nelson	x	
Egan	x	

Prayer by Mr. Nelson.

Motion to approve meeting agenda by Mr. Nelson. Second by Mrs. Denson. Motion passed.

Motion to approve minutes of the last meeting by Mr. McConnell. Second by Mr. Dickerson. Motion passed.

Recognition of public. No comments

Chairman's Report. Roof repair paid. Negotiations underway for possible hangar acquisition. Proposed development near airport property is a matter of long term concern.

CASP Report by Mike McCartney. Gate needs to be widened for emergency vehicles and gate procedures refined.

Motion to either modify keypad or modify the gate to the right of terminal or both by Mrs. Denson. Second by Mr. McConnell. Motion as amended passed.

Motion amended to include widening of the manual gate. Second by Mr. McConnell. Amendment passed.

Motion by Mr. Downs to suspend rules for discussion. Second by Mr. Drayton. Motion passed.

Discussion ensued regarding electric bill reimbursement share between SCRAA and the FBO.

Motion that SCRAA pay remaining balance of electric bill. Motion by Mr. Downs. Second by Mr. McConnell. Motion passed.

Treasurer's Report by Mrs. Denson. New bookkeeper Helen West is now working. Maintenance reimbursement request filed with TDOT. Hangar waiting list is working.

Motion to approve treasurer's report by Mr. McConnell. Second by Mr. Drayton. Motion passed.

Manager Ad Hoc Committee has not met since last SCRAA meeting.

Motion that advertising in local paper begin for manager search by Mr. Lynch. Second by Mr. Drayton. Withdrawn.

Bylaws and Standards Ad Hoc report. New standards and bylaws should be available for review in about ten days.

Motion to suspend rules for discussion of individuals desiring to rent hangar space by Mr. McConnell. Second by Mr. Downs. Motion passed.

Discussed concern regarding individuals desiring to rent hangar space.

**Old Business:**

Motion that we actively solicit applications for airport manager by Mr. Lynch. Second by Mr. Drayton. Motion passed.

Comments from Board members.

Motion to adjourn by Mr. McConnell. Second by Mr. Drayton. Motion passed.

James H. Egan, Chairman  
Steve & Nancy, Secretary