



Minutes of the Music City Executive Airport Authority
Meeting held at the Music City Executive Airport
APR 27, 2020
5:30 PM

- a. The Chairman called the meeting to order at 5:36 PM. The Authority met via Zoom to follow state and local guidance about safe distancing.

- i. Roll call as indicated below:

	Present	Absent
Abbott	X	
Brown	X	
Burnham	X	
Cavin	X	
Crawford		Resigned
Dickerson	X	
Drayton	X	
Lynch	X	
Patterson	X	
Taylor	X	
Williams	X	

- ii. The Chairman asked Mr. Brown to provide the invocation.
- iii. Mr. Williams made a motion that we approve the consent agenda. The motion was seconded by Mr. Dickerson. Without discussion the Authority approved the motion unanimously.

b. Public Recognition:

- a. No questions were submitted by the public. A video is being made of the meeting should there be future public inquiry.

c. Committee Reports

- a. Chairman's Report
- i. Wildlife Fence: Not much progress yet based on the heavy rain over the past few weeks

- ii. NWAP Update: State granted extension based on Covid-19
- iii. MFAP Update: Contract in place for engineers to do the preliminary work
- iv. CARES Grant: Earmarked to get \$69K to be utilized IAW guidance from the Federal and State Government.
- v. Operations Update:
 - a. Authority will be sent a document for review pertaining to ILS from the Chairman.

d. Old Business:

- a. None

e. New Business:

- a. Proposal from AMG to provide Airport Manager Services
 - i. Mr. Burnham made a motion to approve the AMG Airport Manager proposal. Mr. Patterson seconded the Motion. After discussion which centered on potential conflict of interest and dual hatting an employee, the Authority voted to not support the motion unanimously.
- b. Addendum to Nashville Jets Lease removing the no fault termination clause. Article 1, Item 3.
 - i. Mr. Brown made the motion to remove the clause. Mr. Lynch seconded the motion. The Authority approved the motion unanimously.
- c. Manager Resumes Review and Hiring
 - i. The Chairman asked the Authority members to go over the resumes that were sent.
 - ii. After review, there were three potential candidates the Chairman elected to consider three resumes and asked Mr. Brown, Mr. Lynch, and Mr. Cavin to set interviews with the three and make a recommendation to Authority.
- d. Action to allow the MCEAA lawyer to settle GTO lawsuit
 - i. Discussion centered on the subject of allowing the MCEAA lawyer to settle the pending lawsuit.
 - ii. Mr. Burnham made the motion that we proceed to legal action in the court. Mr. Patterson seconded the motion. The Authority approved the motion unanimously.
- e. Proposal from Bryan Wade to build a Private Hanger
 - i. Mr. Abbott made the motion that we table Mr. Wades proposal. Mr. Lynch seconded the motion. The Authority approved the motion unanimously.
 - ii. The Chairman tabled Mr. Wade's proposal and appointed Mr. Abbott to do the research and bring back a proposal to the Authority.

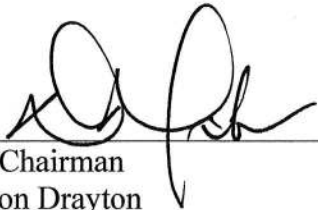
f. Closing comments from the Board

- a. Authority members had no comments.

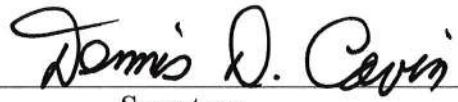
g. Adjournment

- a. Mr. Patterson made a motion to adjourn the MCEAA meeting. Mr. Richie seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 7:04 PM.

- The next scheduled MCEAA Meeting will be May 18, 2020 if required



Chairman
Don Drayton



Secretary
Dennis D. Cavin