

**Minutes of the Sumner Country Regional Airport Authority**  
**Meeting held at the Sumner County Regional Airport**  
**AUG 25, 2019**  
**5:30 PM**

1. The Vice-Chairman called the meeting to order at 5:30 PM

a. Roll call as indicated below:

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

b. The Vice-Chairman asked Mr. Crawford to provide the invocation.

c. Mr. Patterson made a motion that we approve the consent agenda. The motion was seconded by Mr. Dickerson. Without discussion the motion passed unanimously.

2. **Public Recognition:**

a. Jeff Dunham, Nashville Jet. No comments.

3. **Reports**

a. Manager's Report: by Chris Davidson (Airport Manager)

i. Wildlife Security Fence:

- Bid opening was August 21
- McCall Commercial Fencing select for a bid of \$595,529 for Phase 1
- Construction starting Oct/Nov

ii. Land Acquisition:

- TAC approved funding for the purchase of all properties
- Proposed closing date week of Sep 9<sup>th</sup>
- Total cost: \$346,042
  - State Portion: \$317,008
  - MCE Portion: \$29,033

iii. Sewer Construction:

- Work continues with rock breaking underway as required
- Key to further expansion of the airport

iv. NW Apron:

- 93-day project which began Jul 29
    - Oct/Nov completion
  - v. House Demolition:
    - Demolition of vacant house at the north end of MCE property will start Sep 2
    - Complete by Jul 13
  - vi. Apron Rehab:
    - Resealing of taxiway, and adjustments to prevent water entry into hangars is almost complete
  - vii. Aircraft off Runway:
    - Cessna 310 ran off the taxiway recently
    - No injuries
    - Aircraft on blocks pending being moved out of ditch.
- b. Chairman's Report: by Don Drayton (Chairman MCEAA)
- i. Nothing to report

#### **4. Committee Reports**

- 1. Rules and Regulations Committee Report (Mr. Dickerson)
  - i. Nothing to report
- a. Building and Grounds Committee (Mr. Crawford)
  - i. Mr. Crawford reported on the Strategic Plan as executed by the Committee
  - ii. Mr. Patterson made the motion to accept the minutes of B&G Committee. Mr. Dickerson seconded the motion. The MCEAA approved the motion unanimously.
  - iii. Mr. Crawford made a proposal that the MCEAA approve the Strategic Plan as presented by the B&G Committee. The MCEAA approved the Strategic Plan unanimously.
- b. Marketing Committee (Mr. Brown)
  - i. Mr. Brown committed on the very positive activity and interest in Music City Executive.

#### **5. Old Business:**

- a. None

#### **6. New Business**

- a. Allocation of Funds to Build 27' of Taxiway:
  - i. MCEAA has an opportunity to take advantage of construction equipment being on site doing other work to prep the area for the new hangars at the Northwest Apron. To execute this opportunity MCEAA needs to provide the Airport Manager with sufficient funds to pay for the work. Estimated value would be \$30,000.
  - ii. Mr. Taylor made a motion that \$30,000 be earmarked for the Airport Manager with oversight provided by Mr. Crawford (Chairman of the

Building and Grounds Committee). Mr. Patterson seconded the motion. The MCEAA voted unanimously to approve the motion.

- b. Generator Installation Proposal from Owen Bell:
  - i. Mr. Patterson made a motion that Owen Bell be allowed to install an exterior emergency backup generator. Mr. Taylor seconded the motion. The MCEAA voted unanimously to approve the motion.
- c. Approval of AMG Rescission and Release:
  - i. AMG requested the MCEAA a recession and release official from previously agreed to arrangements, based on changes in their hangar construction plans.
  - ii. Mr. Dickerson made the motion that we approve the request. Mr. Crawford seconded the motion. The MCEAA voted unanimously to approve the motion.
- d. Approval of AMG Lease Northwest Apron North Pad:
  - i. AMG request approval of their updated lease for the construction a hangar of up to 22,500 square feet.
  - ii. Mr. Patterson made a motion that MCEAA approved the new lease. Mr. Crawford seconded the motion. The MCEAA voted unanimously to approve the new lease.
- e. Approval of Open Records Policy:
  - i. Mr. Crawford made a motion that the MCEAA accept the revised Open Records Policy to bring us into compliance with current rules. Mr. Patterson seconded the motion. The MCEAA voted unanimously to approve the motion.

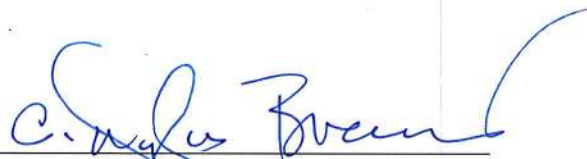
## **7. Closing Comments from the Board**

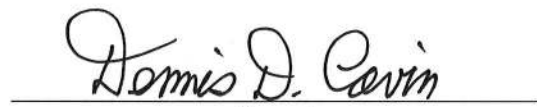
- a. Mr. Abbott stated that he looked forward to getting caught up on MCEAA plans and activities.
- b. No other comments were made by MCEAA members.

## **8. Adjournment**

- a. Mr. Patterson made a motion to adjourn the MCAEE meeting. Mr. Dickerson seconded the motion. The MCEAA approved the motion unanimously. The MCEAA meeting adjourned at 6:15 PM.

- **The next scheduled MCEAA Meeting will be Sep 23, 2019.**

  
Vice Chairman  
Mr. Doug Brown

  
Secretary  
Mr. Dennis D. Cavin