

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

a. The 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 Chairman asked Mr. Brown to provide the invocation.

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

**b. Public Recognition:**

- a. Mr. Jeff Dunham, Nashville Jet. No comments.
- b. Zak Simpson—Garver Engineering
- c. Ryan Sisemore—Garver Engineering

**c. Reports**

- a. Managers' Report: by Chris Davidson (Airport Manager)
  - i. Mr. Davidson provided an overview of MCEA activities for Oct 2017- Oct 2019
    - 603% increase in operations Oct 2017- Oct 2019
    - 106% increase in fuel sales Oct 2017- Oct 2019
    - 72% increase in based aircraft
    - Executed \$5.2 million in grants
    - Awarded \$5.8 million in grants
  - ii. Met with Gallatin City officials to resolve some delays in processing of our paperwork
  - iii. 2020 Tennessee Airports Conference will be March 16-18 2020 in Murfreesboro, TN
  - iv. Garver Engineering provided a year-in-review project update regarding the

following:

- Wildlife Fence
- Northwest Apron Extension
- Master Plan
- Sewer System, Extension
- Apron Reconstruction
- Mid-Field Apron Expansion

- b. Chairman's Report: by Don Drayton (Chairman MCEAA)
  - i. Appeal on Sudbury case in moving slowly
  - ii. GTO—awaiting on further action by GTO
  - iii. Both pads for Northwest Aprons are fully approved

**d. Committee Reports**

- a. Rules and Regulations Committee Report (Mr. Dickerson)
  - i. Nothing to report
- b. Building and Grounds Committee (Mr. Crawford)
  - i. Strategic Plan action items require review for implementation
- c. Marketing Committee (Mr. Brown)
  - i. Nothing to report

**e. Old Business:**

- a. None

**f. New Business:**

- a. Percentage of hangers designated for aviation use. Short discussion took place on hanger utilization. No action required.
- b. Election of Board Members
  - i. Mr. Burnham made a motion that Mr. Drayton be elected as the Music City Executive Airport Authority Board Chairman. Mr. Taylor seconded the motion. The Authority approved the motion unanimously.
  - ii. Mr. Patterson made a motion that Mr. Brown be elected as the Music City Executive Airport Authority Vice Chairman of the Board. Mr. Lynch seconded the motion. The Authority approved the motion unanimously.
  - iii. Mr. Brown made a motion that Mr. Cavin be elected as the Music City Executive Airport Authority Secretary. Mr. Burnham seconded the motion. The Authority approved the motion unanimously.
  - iv. Mr. Burnham made a motion to elect Mr. Patterson as the Music City Executive Airport Authority Treasure. Mr. Brown seconded the motion. The Authority approved the motion unanimously.

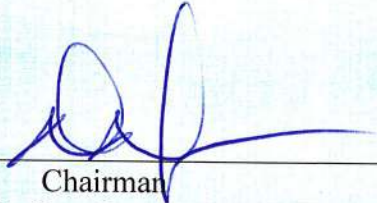
**g. Closing comments from the Board**

- a. No additional comments were made by board members.

**h. Adjournment**

- a. Mr. Patterson made a motion to adjourn the MCEAA meeting. Mr. Burnham seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at PM 6:45.

- **The next scheduled MCEAA Meeting will be Feb 24, 2020**



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Chairman  
Mr. Don Drayton



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Secretary  
Mr. Dennis D. Cavin