

Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 Jul 22, 2019
 5:30 PM

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

a. Roll call as indicated below:

	Present	Absent
Brown	X	
Burnham	X	
Cavin	X	
Crawford	X	
Dickerson	X	
Drayton	X	
Lynch	X	
Patterson	X	
Taylor	Arrived at 5:39	
Williams	X	

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

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

2. **Public Recognition:**

- a. Kevin McCutcheon stated he was attending to get caught up.
- b. Jeff Dunham, Nashville Jet. No comments.

3. **Reports**

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

- I. Wildlife Security Fence:
 - TAC approved funding for final design and bidding
 - Pre-Bid Meeting July 24th
 - Bid opening August 7
 - Expect to start work Oct/Nov
- II. Land Acquisition:
 - TAC approved purchase of all properties
 - Proposed closing date is August 9
- III. Sewer:
 - Reviewed the options for sewer service along Airport Road and to various sites on the airport.
- IV. Northwest Apron:
 - Construction started 22 July 19.

- V. Airport Inspection: An Airport Inspection was conducted by TDOT Aeronautics. We received two minor observations from the Airport Inspector. Overall a very positive inspection
 - VI. Enoch Hills: A future home development will be in the final approach to the airport. Work needs to be done to make sure future home purchases acknowledge that fact.
 - VII. Airport Management Compliance Workshop and GA Conference. Discussed later in meeting.
- b. Chairman's Report: by Don Drayton (Chairman SCRAA)
- i. Update on legal matters:
 - 1. SCRAA will appeal the decision on the Sudbury case.
 - 2. GTO: No change.
 - 3. Whitaker: No change
 - ii. Christmas Party: Chairman asked the board to think about a Christmas Party this year.

4. Committee Reports

- 1. Rules and Regulations Committee Report (Mr. Dickerson)
 - i. Committee met earlier this week to discuss the Minimum Standards for the FBO.
 - ii. Mr. Dickerson made a motion that we accept the Indianapolis Standards for FBO operations. The Authority approved the motion unanimously.
- b. Building and Grounds Committee (Mr. Crawford)
 - i. Committee will meet later this week to discuss the Strategic Plan.
- c. Marketing Committee (Mr. Brown)
 - i. No report

5. Old Business:

- a. None

6. New Business

Brauer Material Handling Systems presented a proposed lease for a new hanger and apron. Mr. Brown made a motion that we approve the lease. Mr. Dickerson seconded the motion. The Authority unanimously approved the motion. Mr. Bauer paid all 40 years of rent in advance.

Mr. Dickerson made a motion to add four items (Hanger Rent, Name Change to SCRAA, Size of Hangers for Northwest Expansion, and Airport Manager's attendance at an Airport Management Compliance and GA Conference) to the agenda. Mr. Williams seconded the motion. The Authority unanimously approved the motion.

- a. Hanger Rent: The Authority discussed how current hanger rates were established and what the current statewide average rent is for hangers. The Chairman tasked

the Marketing Committee to advise the Authority whether any changes should be made to our rent structure by the first of the 2020.

- b. Name Change: Mr. Brown made motion for long term benefit of our customers and business actions to change the name of Sumner Country Regional Airport Authority to Music City Executive Authority. Mr. Lynch seconded. The motion failed.
- c. Name Change: Mr. Burnham made a motion to rename the Sumner County Regional Airport Authority to Music City Executive Airport Authority. Mr. Williams seconded. The motion was approved by the Authority.
- d. Size of Hangers for Northwest Apron: Mr. Brown made a motion to establish the size of the NW hangers at 22,500 square feet. Mr. Patterson seconded the motion. After a short discussion, the Authority approved the motion unanimously.
- e. Airport Management Compliance Workshop and GA Conference: Mr. Burnham made a motion that the Authority approve Airport Managers attendance at the conference. Motion was seconded by Mr. Crawford. The Authority approved the motion unanimously.

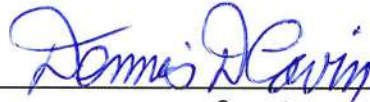
7. Closing Comments from the Board

- a. Mr. Crawford made a motion to open discussion on the salary of the Airport Manager. Mr. Taylor seconded the motion. After discussion, Mr. Crawford made the motion to raise the Airport Manager's Salary as discussed. Mr. Burnham seconded the motion. The Authority unanimously approved the motion.
- a. Mr. Lynch made a motion to adjourn the SCRAA meeting. Mr. Taylor seconded the motion. The Authority unanimously approved the motion. The SCRAA adjourned at 6:35 PM.

- **The next scheduled SCRAA Meeting will be 25 Aug 2019.**



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin