

**Minutes of the Music City Executive Airport Authority**  
**Meeting held at the Sumner County Regional Airport**  
**October 28th, 2019**  
**5:30 PM**

1. 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. Brown made a motion that we approve the consent agenda. The motion was seconded by Mr. Williams. Without discussion the Authority approved the motion unanimously.

2. **Public Recognition:**

a. Three people present. No remarks.

3. **Reports**

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

- i. Wildlife fence approved for phase 1...begin in December
- ii. Land acquisition is now complete...5 acquisitions.
- iii. Sewer update...used existing funding to move the rock to get the sewer project moving.
- iv. NW Apron update...Phase 2 not going to be complete on time...probably next Friday (1<sup>st</sup>). Phase 3 will proceed immediately after.
- v. NW Apron parking lot change...issues with rock/funding/grading.
- vi. Felony property theft at the NW apron (construction equipment)...start thinking about further securing the airport.
- vii. Noise complaints still coming in. Letter drafted from the city for people to talk to their developers about the issue, not the airport. Letter is going to all closings/deed documents.
- viii. Midfield Apron Expansion update.

- ix. State Survey update for the airport. Compliments an economic survey for the entire state...links to ALP and hangar inspections.
  - x. Taxiway reflectors...Installing 8 up on the NW taxiway.
  - xi. Updated the board on things learned at the Airport Managers Meeting...Explained details on grant assurances, fuel flowage fee's, airport rent study.
- b. Chairman's Report: by Don Drayton (Chairman MCEAA)
    - i. Legal
      - a. Mediation set for GTO lawsuit...
      - b. No new news on the Sudbury suit.

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

- a. Rules and Regulations Committee Report (Mr. Dickerson)
  - i. Nothing to report
- b. Building and Grounds Committee (Mr. Crawford)
  - i. Mr. Burnham is wanting to have someone to take his place....Don Abbott is now on that committee.
- c. Marketing Committee (Mr. Brown)
  - i. Updated on the "Life Flight"/Air Methods opportunity. Unfolding positively...will co-locate here as well as at the EMS facility.

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

- a. AMG Lease NWAP South Pad...Asked to have them provide us documents and drawings for their structure. They have not provided this yet. The north pad has an approved lease...there are no details or drawings for this pad made available to the Board as of yet. Motion to suspend the meeting to allow Mr. Dunham to update the Board on where things stand in regards to getting the documents requested by the Board. Motion made by Mr. Brown, Second by Mr. Taylor. Motion approved.
- b. Motion to delay the action on allowing AMG to have a lease on the South pad, pending additional input from AMG for the South Pad...Motion by: Mr. Brown, Second by: Mr. Taylor. Motion passes.

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

- a. Operational Report subscription...\$110.00/month to monitor growth, activity, etc. Motion to start the subscription by Mr. Brown...Second by Mr. Taylor. Motion passes
- b. Approval of Jeff Brauer's hangar design...Designs submitted to the Board. Motion to approve by Mr. Brown, Second by Mr. Crawford. Motion passes
- c. Approval of future hangar colors...Manager recommending light tan, dark brown trim. This for all future hangars.
- d. Flight Solutions proposal: Motion to suspend the rules for presentation from Flight Solutions. Motion by Mr. Taylor, Second by Mr. Brown. Motion passes.
  - i. Flight Solutions made a presentation to the Board for his plans regarding the South pad on the NW Apron. Prepared to sign a revised lease.

- e. Official date for decision will be made and discussed at the next board meeting, November 18<sup>th</sup>.

**7. Closing comments from the Board**

Mr. brown reiterated the importance of moving forward with these projects, NWA, etc.

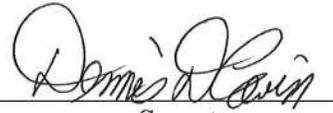
- 8. Adjournment:** Motion to adjourn by Mr. Crawford, Second by Mr. Williams. Motion passes.

- **The next scheduled MCEAA Meeting will be November 18th, 2019.**



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Chairman  
Mr. Donny Drayton



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Secretary  
Mr. Dennis D. Cavin