

Minutes of the Music City Executive Airport Authority Administrative Committee

Meeting held at the Music City Executive Airport SEP 2, 2020 9:00 AM

- 1. The Chairman called the meeting to order at 09:00 AM
- 2. Roll call as indicated below. The meeting was held in person with some member attending via Zoom in concert with guidance from national, state, and local officials:

| | Present | Zoom | Absent |
|-----------|---------|------|--------|
| Brown | | X | |
| Cavin | X | | |
| Dickerson | | | X |

- 3. Mr. Jeff Dunham, Airport Manager, attended meeting.
- 4. Mr. Don Drayton, Chairman MCEAA attended the meeting.
- Mr. Don Abbott, member MCEAA attended the meeting.
- 6. Mr. Cavin made a motion to approve the 24 Aug 2020 minutes. Mr. Brown seconded the motion. The Administrative Committee approved the minutes unanimously.
- Mr. Cavin made a motion to suspend the rules. Mr. Brown seconded the motion. The Administrative Committee approved the motion.
- 8. Mr. Cavin made a motion to reconvene the meeting. Mr. Brown seconded the motion. The Administrative Committee approved the motion.
- 9. Mr. Cavin made a motion to adjourn the meeting. Mr. Brown seconded.

10. The meeting was adjourned at 10:20,

11. Next scheduled meeting is 9 Sep at 09:00

Chairman

Mr. Doug Brown

Membe

Mr. Dennis D. Cavin