



**Minutes of the Music City Executive Airport Authority  
 Administrative Committee**  
 Meeting held at the Music City Executive Airport  
 Sep 23, 2020  
 9:00 AM

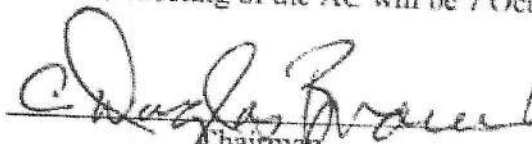
1. The Chairman called the meeting to order at 09:00.
2. Roll call as indicated below. The meeting was held via Zoom in concert with the increased cases of Covid-19 in Sumner County:

	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.
5. Mr. Dickerson made a motion to approve the Sep 16, 2020 minutes. Mr. Cavin seconded the motion. The Administrative Committee approved the minutes unanimously.
6. Mr. Cavin made a motion to suspend the rules. Mr. Dickerson seconded the motion. The AC approved the motion unanimously.
7. Mr. Cavin made a motion to reconvene the meeting. Mr. Dickerson seconded the motion. The AC approved the motion unanimously.
8. Mr. Cavin made a motion to approve the MCEAA Budget Balance Sheet which now includes a Capital Expenditure line. Mr. Dickerson seconded the motion. The AC approved the motion unanimously.
9. Mr. Cavin made a motion to adjourn the meeting. Mr. Dickerson seconded.
10. The meeting was adjourned at 09:35 AM.

11. AC agreed to suspend the Monday 28 Sep meeting.

12. Next meeting of the AC will be 7 Oct 2020.

  
Chairman  
Mr. Doug Brown

  
Member  
Mr. Dennis D. Cavin