



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport and Via Zoom
 JAN 25, 2020
 5:30 PM

1. The Chairman called the meeting to order at 5:32 PM. The Authority met at MCEA with some members connecting via Zoom in accordance with current State and local authorizations.

A. Roll call as indicated below:

	Present	Zoom	Absent
Abbott		X	
Brown		X	
Cavin	X		
Dickerson	X		
Drayton	X		
Harris			X
Lynch		X	
Patterson	X		
Taylor	X		
Williams	X		
Sheppard	X		

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

C. Mr. William made a motion to approve the Consent Agenda. Mr. Dickerson seconded the motion. The Authority approved the motion unanimously.

2. Public Recognition:

- A. Mr. Steve Dileo
- B. Mr. Clive Adams

3. Report from the Administration Committee:

- A. Mr. Brown, Chairman of the Administration Committee discussed the actions taking place regarding the revised MCEAA By-Laws.
- B. Mr. Brown discussed the progress being made for the Mid-Field project, to include the actual work accomplished in 2020. Mr. Brown discussed the meeting (ZOOM)

with State Senator Farrell Haile and State COO, Mr. Butch Ely. Both officers felt very positive that this action will be presented to the State Budget Committee.

- C. Mr. Brown reviewed the progress being made on a potential Arrival and Departure building for MCEA by the MCEAA AC.

4. Old Business:

- A. Sewer Installation Completion Issues
 - i. The project is complete, and all expenses have been paid.
 - ii. There is still one test to be performed.
- B. Asphalt Repairs on Apron
 - i. Garver Engineering is working with Rogers group to finish the repair on the apron caused by a large jet that caused indentions to the faulty asphalt. The recommendation is to wait till better weather prevails to finish the project.

5. New Business:

- A. Bid Letting for the Midfield Apron Utilities
 - i. Mr. Dickerson made a motion to move forward with a bid for completion of the sewer line. Mr. Williams seconded the motion. The Authority approved the motion unanimously.
- B. Mr. Taylor made a motion to suspend the rules to allow two guests (As listed in the Public Recognition section to address the Authority. Mr. Dickerson seconded the motion. The Authority approved the motion unanimously.
 - i. Mr. Dileo discussed their interest in partnering with the airport. Mr. Drayton discussed the status of the ALP which has been submitted to the State. We expect the results from the state most likely in Feb.
- C. Mr. Cavin made a motion to reconvene the meeting. Mr. Taylor seconded the motion. The Authority approved the motion unanimously.

6. Election of Officers for 2021:

- A. Mr. Taylor made a motion that the Chairman, Vice Chairman, and Secretary positions be extended till the new By-Law's are approved. Mr. Williams seconded the motion. The Authority approved the motion unanimously.
- B. Mr. Cavin made a motion that Mr. Williams be elected as Treasurer of the MCEAA. Mr. Shephard seconded the motion. The Authority approved the motion unanimously.

7. Closing comments from Board Members:

- A. Mr. Taylor commented on his delight in seeing the progress on the A & D.

B. Mr. Drayton acknowledged that this meeting was Mr. Patterson's last meeting due to termination of his period of appointment to the Authority. Mr. Drayton thanked Mr. Patterson for his loyal service to the Authority.

C. No other significant comments were made by Authority members.

8. **Adjournment**

A. Mr. Patterson made a motion to adjourn the MCEAA meeting. Mr. Taylor seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:20 PM.

- **The next scheduled MCEAA Meeting will be February 22, 2020**



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin