



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport and Via Zoom
 FEB 22, 2020
 5:30 PM

1. The Chairman called the meeting to order at 5:30 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
Taylor	X		
Williams	X		
Shephard	X		

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

C. Mr. Dickerson made a motion to approve the Consent Agenda and the Treasures Report. Mr. Williams seconded the motion. The Authority approved the motion unanimously.

2. **Public Recognition:**

- A. Mr. Roe Massey
- B. Mr. John Oldham
- C. Mr. Steve Alvarez
- D. Ms. Merrialyce Alvarez

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.
 - i. Discussed the A&D Building

- ii. Discussed the efforts by State Senator Haile's efforts to get the funding for the Mid-Field project. Although, the project did not make the first cut of the Budget Committee, there may still be an opportunity in the coming months to revisit.
- iii. Discussed the need for the next AC meeting to be conducted in-person using Covid-19 protocol requirements to take a deep dive on the revised MCEAA By-Laws and the design of the Arrival and Departure terminal.

4. Old Business:

A. 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 created indentions to the asphalt. The recommendation is to wait till better weather prevails to finish the project.
- ii. Will also consider putting in concrete to handle heavier aircraft based on Garver Engineering's recommendations.

5. New Business:

A. GTO Settlement Offer:

- i. Mr. Taylor made a motion to settle the GTO legal action and give the legal team the authority to finalize the amount. Mr. Dickerson seconded the motion. The Authority approved the motion unanimously.

B. ALP 90% meeting week of March 22-29th:

- i. Mr. Drayton discussed the process for executing the 90% ALP the week of March 22-29th.

C. CARES Money Available - \$23,000

- i. Mr. Drayton reviewed the process for MCEA to receive an additional \$23,000 from the CARES Act.

D. Whittaker Trial Reset

- i. Mr. Drayton discuss the rescheduling the trial in the case of the Whittaker property.
- ii. This has been a prolonged process due to the original appraisers passing away.

E. Approval of Site Prep Contract with Garver

- i. Mr. Abbot made a motion to approve the Garver proposed Master Agreement for Professional Services contract to conduct a geotechnical investigation of a potential area for additional hangers. Mr. Williams seconded the motion. The Authority approved the motion unanimously

F. State Report on Economic Impact of MCEA

- i. Mr. Drayton reviewed the very positive report from the State on the economic impact that MCEA has had in our community.

6. Closing comments from Board Members:

- A. Mr. Massey made a comment about published fuel prices.
- B. Mr. Drayton discuss the opportunity for potential investors would have as the airport continues to look for ways
- C. No other significant comments were made by Authority members.

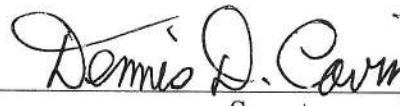
7. Adjournment

- A. Mr. Williams made a motion to adjourn the MCEAA meeting. Mr. Dickerson seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:10 PM.

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



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin