



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport and Via Zoom
 Nov 23, 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.

A. Roll call as indicated below:

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

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

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

2. **Public Recognition:**

A. No one from the public attended the meeting.

3. **Old Business:**

A. Sewer Installation Completion Issues

i. The chairman reviewed the status of the sewer installation discussing the path to completion. We are waiting the Gallatin, Director of Utilities to sign-off on the paperwork.

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.

- ii. Mr. Drayton displayed several pieces of asphalt that had popped out of the taxi way caused when lightning struck. Repair will consist of filling the holes with sand and tar.

4. **New Business:**

- A. Consider AMG Sublease Consent
 - i. Mr. Cavin made a motion to approve the sublease presented by AMG and Ricker Nashville. Mr. Abbott seconded the motion. The MCEAA approved the motion unanimously.
- B. Consider Flight Solutions Sublease Agreement
 - i. Mr. Brown made a motion to favorably consider the request from Mr. Kevin McCutcheon (Flight Solutions) to approve him moving forward creating a new LLC that would own his new hanger. Mr. Lynch seconded the motion. The MCEAA approved the motion unanimously.
- C. Proposed Open Records Mediation with Gina Moore.
 - i. Mr. Drayton explained the background on a request from Ms. Gina Moore to readdress her case.
 - ii. Mr. Patterson made a motion that the MCEAA not participate in the mediation. Mr. Lynch second the motion. The MCEAA approved the motion unanimously.
- D. Proposed Addition to the Rules and Regulations for Damaged Aircraft and other Equipment on the Airfield
 - i. Mr. Drayton discussed the need for MCEA to have a policy affecting equipment that the airport manager determines is inappropriate to have on airport property.
 - ii. Mr. Brown reviewed the action taken by the MCEAA Admin Committee for the proposed language which needs to be added to the MCEAA Rules and Regulations. Mr. Brown made a motion to adopt the policy developed by the Admin Committee. The MCEAA approved the proposal unanimously.
- E. Consider Reimbursement to Dr. Bill Taylor for Asphalt and Drainage Repairs to His Hanger.
 - i. Mr. Drayton provided background information on the situation which resulted in water running into Dr. Taylor's hanger.
 - ii. Mr. Brown made a motion to reimburse Dr. Taylor for the costs he incurred to repair the situation. Mr. Lynch seconded the motion. The motion was passed by a majority of the MCEAA.
- F. Proposed Changes to the POP Leases for Inspected Hangers
 - i. Mr. Drayton explained the legal review of the proposed POP Leases that extends the lease for up to two five-year terms if they pass the Airport Managers Annual inspection .
 - ii. Mr. Lynch made a motion that MCEAA move forward approving the new leases for those hangers that have passed the Airport Managers Annual Inspection. Mr. Dickerson seconded the motion. The MCEAA approved the motion unanimously.

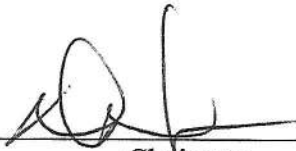
5. Closing comments from Board Members:

- A. Mr. Abbott raised his concern about where we are in moving forward with getting the geotechnical study done so that individuals can plan to move forward building new hangers. Mr. Drayton provided an update.
- B. Mr. Sheppard wished everyone a Happy Thanksgiving.

6. Adjournment

- A. Mr. Lynch made a motion to adjourn the MCEAA meeting. Mr. Sheppard seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:25 PM.

- **The next scheduled MCEAA Meeting will be January 24, 2020** ^{25th Dec}



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin