



Minutes of the Music City Executive Airport Authority

Meeting held at the Music City Executive Airport

June 28th, 2021

5:30 PM

1. The Chairman called the meeting to order at 5:30 PM. The Authority met at MCEA.

A. Roll call as indicated below:

	Present	Zoom	Absent
Mr. Abbott	X		
Mr. Brown	X		
Mr. Cavin			X
Mr. Dickerson	X		
Mr. Drayton	X		
Mr. Lynch	X		
Mr. Harris			X
Mr. Taylor			X
Mr. Williams	X		
Mr. Sheppard			X
Ms. Casey	X		
Mr. Rogers	X		

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

C. Mr. Brown made a motion that we approve the consent agenda. The motion was seconded by: Mr. Dickerson. The Authority approved the motion unanimously.

2. **Public Recognition:**

A. No one in attendance

3. **Administration Committee:** Mr. Doug Brown...

A. Updated the board regarding the admin committee, and what they are working on. Working on the "Vision" and the "image" of the airport as it moves into a new echelon. Updated on the Woolpert feasibility study, based on the meeting that they had on the 25th.

4. **Old Business:**

A. ALP...Just about to the finish point. Discussing grading work and a house that is just under the approach path (something will need to be done at some point before long).

- B. Mid Field Apron...Just signed contracts for the water installation. Phase II of the fence is going into effect, which should bring it around runway 35 towards the back of Servpro.
- C. GTO Lawsuit...Updated the board on the lawsuit.
- D. Asphalt Repairs...Garver is coming out to wrap things up regarding this next week.

5. New Business:

A. Policy on New Law—Open Carry...State law allows for 21 and up to carry firearms. We need to get a legal opinion on how to proceed on this relatively quick. Issue is being referred to the admin committee to take action with. Amended Motion by Ms. Casey, to ban firearms in the FBO building, until the admin committee can put regulation into place and post our policy accordingly, effective July 1, 2021. Motion second by Mr. Brown. Motion passes.

B. Election of New Officers

- i. Motion on the floor to nominate Doug Brown for Chairman by Mr. Abbott. Second by Mr. Lynch. Motion passes.
- ii. Motion on the floor to nominate Dennis Cavin for Vice Chair by Mr. Brown. Second by Ms. Casey. Motion passes.
- iii. Motion on the floor to nominate Ms. Casey for secretary by Mr. Brown, second by Mr. Abbott. Motion passes.
- iv. Motion on the floor to nominate Mr. Ritchie for Treasurer by Mr. Brown, Second by Mr. Dickerson. Motion passes.

6. Closing comments from Board Members:

- A. Mr. Brown had some remarks and is excited to take the helm with his role as Chairman. Complimented and congratulated all the new officers of the board.
- B. Mr. Ritchie thanked everyone for the confidence of putting him back in the roll of Treasurer.

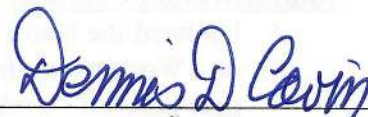
Adjournment

C. Mr. Lynch made a motion to adjourn the MCEAA meeting. Mr. Ritchie seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:45 PM.

- **The next scheduled MCEAA Meeting will be July 26th, 2021**



Chairman
Mr. Don Drayton



Secretary
Mr. Dennis D. Cavin