



Minutes of the Music City Executive Airport Authority
 Meeting held at the Music City Executive Airport
 August 23, 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. Harris	X		
Mr. Taylor	X		
Mr. Williams	X		
Mr. Sheppard	X		
Ms. Casey	X		
Mr. Rogers	X		

B. The Chairman provided the invocation.

C. Mr. Taylor made a motion that we approve the consent agenda. The motion was seconded by Mr. Cavin. The Authority approved the motion unanimously.

2. **Public Recognition:**

A. No one in attendance

3. **Administration Committee:** Mr. Dennis Cavin

A. Appointment of members--Mr. Cavin, Chairman; Mr. Abbott, Sec; Mr. Dickerson member; Mr. Drayton member

B. AC Chairman's report--Mr. Cavin updated the board regarding Mid Field Apron, interest in new tenants, projects, and positive steps for MCEAA, new hangers are coming along, Flight Solutions fuel tank location was approved, Woolpert working towards the overall goals communicated by AC, Phase two (wildlife fencing), two and three expansion/renovation reviewed with board, Jeff to meet with state regarding upcoming projects/renovations

4. **Old Business:**

- A. Mid Field Apron...bids opened, first phase awarded to Scott and Ritter: current funding for 405 feet of 550 required.
- B. Phase II Fence Project...referenced by AC Chairman

5. **New Business:**

Minimum Standards Revisions (WIP)-per chairman we need to review and revise our minimum standards due to the success of the airport. Example could be to require two capabilities for an FBO like fueling and maintenance. Selection of additional capabilities should be made by the FBO.

Airport Development Plan Project list (ACIP) to be sent by Jeff to entire board—lists all projects/timeline and reviewed by state

- 6. Rules suspended per request of Chairman Brown, motion by Mr. Dickerson and seconded by Mr. Rogers in order for Chairman Brown to address board
- 7. Motion made by Mr. Cavin to reinstate the Rules. Mr. Dickerson second the motion. The Authority approved the motion unanimously.


8. **Closing comments from Board Chairman:** None

- 9. **Closing comments from Board Members:** Mr Harris discussed some progressive changes within the fuel—requested to have AC to review as we continue to move forward.

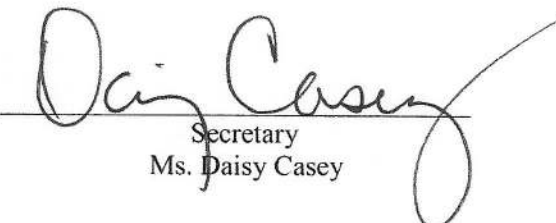
10. **Adjournment**

- A. Mr. Cavin made a motion to adjourn the MCEAA meeting. Mr. Dickerson seconded the motion. The Authority approved the motion unanimously. The MCEAA meeting adjourned at 6:05 PM.

- **The next scheduled MCEAA Meeting will be September 27th, 2021**



Chairman
Mr. Doug Brown



Secretary
Ms. Daisy Casey